



Minutes

RMWB Library Board March Meeting

Wed March 17th, 2021

6:00pm - 8:00pm MDT

Virtual Via Teams

In Attendance

Roy Amalu, Melissa Flett, Jennifer Kennett, Sheila Lalonde, Amanda MacPherson, Corinna Pirie, Serena Quinn

1. Treaty 8 Opening

Amanda called the meeting to order at 6:00 pm and provided the Treaty 8 Opening: We respectfully acknowledge that Wood Buffalo Regional Library is situated on Treaty 8, the traditional lands to the Cree and Dene First Nations, and Metis Nations.

a. Adoption of Agenda

No changes were made.

Motion to adopt agenda made by Roy/Seconded by Sheila.

Carried

b. Approval of Previous Minutes

Motion to approve minutes of February 17, 2021, Library Board Meeting made by Serena/Seconded by Jen.

Carried

c. Declaration of Conflict of Interest

No conflict of interest declared.

2. Business Carried Forward

None at this time.

3. New Business

a. **2020 Audited Financial Statements**

Andrew Geary and Sanjeev Ranjani, with Deloitte LLP, joined the meeting via teleconference to review the 2020 year-end communication and 2020 audited financial statements.

Motion to accept the 2020 Year End Communication Report as information made by Roy/Seconded by Corinna.

Carried

Motion to approve the 2020 Year-End Financial Statements made by Roy/Seconded by Corinna.

Carried

b. **Social Media Policy**

Melissa presented a new Social Media Policy. Board discussed the importance of the policy. Melissa shared that a social media guidelines document and training were under development and would be shared with current and new library employees going forward.

Motion to approve Social Media Policy made by Jen/Seconded by Corinna Carried

4. **Roundtable**

Melissa provided a verbal update on current library services and an update on the March 9th Townhall for Libraries hosted by the Alberta Health Emergency Operations Centre.

5. **Adjournment**

Motion to adjourn at 6:42 pm made by Corinna/Seconded by Jennifer.

Carried

X *Amanda MacPherson*

Amanda MacPherson

Chair