

RMWB Library Board Meeting Minutes

DATE: *Wednesday, May 18, 2022*

TIME: *6:00 PM to 8:00 PM*

LOCATION: *Microsoft Teams*

ATTENDANCE: *Board: Amanda MacPherson, Corinna Pirie, Jim Proudfoot, Jennifer Kennett, Shazia Mughal, Ijeoma Uche-Ezeala (IJ), Serena Quinn, Roy Amalu*
Staff: Melissa Flett, Lindsay McFarlane

REGRETS:

ABSENT:

1. Treaty 8 Opening

Amanda called the meeting to Order at 6:05 PM. We respectfully acknowledge that Wood Buffalo Regional Library is situated on Treaty 8 Territory, the traditional lands of the Cree and Dene First Nations and Metis Nations.

- a. Adoption of Agenda
Motion to adopt agenda made by Roy/Seconded by Corinna.
Carried
- b. Adoption of Consent Agenda
Motion to approve items in the consent agenda made by I.J./Seconded by Jim.
Carried
- c. Declaration of Conflict of Interest
No conflict of interest was declared.

2. New Business

- a. REVISE Finance Policies
Melissa presented the revised policies for approval.
Motion to approve revised Financial Management Policy, Investment Policy, Reserves Policy, Tangible Capital Assets and Amortization Policy, and Reimbursement for Expenses Policy as presented made by Corinna/Seconded by Jen.
Carried
- b. 1st Quarter Financial Statement Review
Melissa presented the 1st quarter financial statements.
Motion to accept financial statements at March 31, 2022 as information made by I.J./Seconded by Corinna.
Carried
- c. Request to go in camera – Labour Relations
Motion to go in camera at 6:20 pm made by Shazia/Seconded by Jen.
Carried

Motion to go out of camera at 7:01 made by Jim/Seconded by Corinna.
Carried

3. Advocacy Roundtable

Melissa thanked the Board for attending Words in Motion and the MOU signing. Shazia enjoyed the diverse poetry. Corinna visited the Conklin Multiplex and commented on the nice setup of the WBRL space in the facility.

4. Adjournment

Board discussed an alternative date for the June 15 board meeting. Melissa would send out an email to confirm possible dates.

Motion to adjourn at 7:08 PM made by Corinna/Seconded by Jim.
Carried