

RMWB Library Board Meeting Agenda

DATE: *Wednesday, May 19, 2021*

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

LOCATION: *Microsoft Teams*

ATTENDANCE: *Amanda MacPherson, Corinna Pirie, Jennifer Kennett, Serena Quinn, Sheila Lalonde, Roy Amalu, Jim Proudfoot
Melissa Flett*

REGRETS: *Shazia Mughal*

1. Treaty 8 Opening

Amanda called the meeting to order at 6:02 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 Jim/Seconded by Corinna.
Carried
- b. Approval of Previous Minutes
Motion to approve minutes of March 17, 2021, Library Board Meeting made by Roy/Seconded by Jennifer.
Carried
- c. Declaration of Conflict of Interest
No conflict of interest was declared.

2. Business Carried Forward

None at this time.

3. New Business

- a. Revised Safety and Use Bylaws 1st Reading
Melissa presented the revised Safety and Use Bylaws for discussion and 1st reading.
Board discussed changing the word 'must' back to 'shall.'

Motion to approve first reading of the Safety and Use Bylaws made by Jennifer/Seconded by Corinna

Carried

- b. March 30, 2021, Financial Statements
Melissa presented the first quarter statement of financial position and statement of operations and accumulated surplus for information.

Motion by Roy/Corinna to accept March 31, 2021, financial statements as information Carried

- c. Census 2021, Progress Report May 7, 2021
Amanda discussed the RMWB Census progress report and the possible impact on library funding in the likelihood that population numbers for the region decrease.
Board discussed promoting the census on WBRL social media.

4. Roundtable

5. Adjournment

Motion to adjourn at 6:45 PM made by Roy/Seconded by Jennifer.

Carried

X *Amanda MacPherson*

Amanda MacPherson
Chair