

RMWB Library Board Meeting Minutes

DATE: *Wednesday, May 17, 2023*
TIME: *7:30 pm to 8:00 pm*
LOCATION: *Microsoft Teams*
ATTENDANCE: *Board: Corinna Pirie, Koteswara Verrnaki, Amanda MacPherson, Dean Chappelle, Jennifer Kennett, Shazia Mughal*
Staff: Melissa Flett, Lindsay McFarlane
REGRETS: *Martin Wright, Ijeoma Uche-Ezeala (IJ)*
ABSENT: *Councilor Funky Banjoko*

1. Treaty 8 Opening

Corinna called the meeting to Order at 7:35 pm. We respectfully acknowledge that Wood Buffalo Regional Library is situated on Treaty 8 Territory, the traditional lands of the Cree, Dene, and the unceded territory of the Métis.

- a. Adoption of Agenda
Motion to adopt agenda made by Dean/Seconded by Jennifer.
Carried
- b. Adoption of Consent Agenda
 - Minutes of April 19, 2023
 - 2023 Board Schedule – May
 - Collections Report
 - Plan of Service 2023 UpdateMotion to approve items in the consent agenda made by Jennifer/Seconded by Amanda.
Carried
- c. Declaration of Conflict of Interest
No conflict of interest was declared.

2. New Business

- a. 1st Quarter Financial Statements
Melissa shared the 1st Quarter Financial Statements.
Motion to accept the March 31, 2023 financial statements as information made by Dean/Seconded by Shazia.
Carried

3. Advocacy Roundtable

- a. May 29, 2023, Alberta Provincial General Election – Draft letter for elected officials
Melissa will email the draft letter to the Board. Board will provide feedback via email.

Melissa, Corinna, and Jennifer attended the Suncor Reception in May.
Corinna, Martin, and Funky attended the Words in Motion Poetry Event on April 26th.

4. Adjournment

Motion to adjourn at 7:48pm made by Koteswara/Seconded by Shazia.

Carried