

RMWB Library Board Meeting Minutes

DATE: *Wednesday, September 20, 2023*

TIME: *7:30 pm to 8:00 pm*

LOCATION: *Microsoft Teams*

ATTENDANCE: *Board: Corinna Pirie, Koteswara Verranki, Dean Chappelle, Martin Wright, , Ijeoma Uche-Ezeala (IJ), Councilor Funky Banjoko (joined at 7:32)
Staff: Melissa Flett, Lindsay McFarlane*

REGRETS: *Amanda MacPherson, Jennifer Kennett, Shazia Mughal*

ABSENT:

1. Treaty 8 Opening

Corinna called the meeting to Order at 7:31 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 Koteswara/Seconded by Dean.
Carried

Funky entered the meeting.

- b. Adoption of Consent Agenda
 - Minutes of June 21, 2023
 - 2023 Board Schedule – September
 - REVISED Records Management Policy
 - Revised Personal Information Banks PolicyMotion to approve items in the consent agenda made by IJ/Seconded by Koteswara.
Carried
- c. Declaration of Conflict of Interest
No conflict of interest was declared.

2. New Business

- a. 2nd Quarter Financial Statements
Melissa shared the 2nd Quarter Financial Statements.
Motion to accept the June 30, 2023 financial statements as information made by Dean/Seconded by Funky.
Carried

3. Advocacy Roundtable

No advocacy was declared.

4. Adjournment

Motion to adjourn at 7:44pm made by Koteswara/Seconded by Dean.
Carried