

RMWB Library Board Meeting Minutes

DATE: April 16, 2025
TIME: 6:00 pm to 8:00 pm
LOCATION: Microsoft Teams
ATTENDANCE: Board: Corinna Pirie, Shazia Mughal, Jennifer Kennett, Melissa LaRose-Wark, Gloria Abada
Staff: Melissa Flett, Lindsay McFarlane
REGRETS: Councilor Allan Grandison
ABSENT: Ijeoma Uche-Ezeala, Koteswara Veeranki

1. Treaty 8 Opening

C. Pirie called the meeting to Order at 6:01 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 G. Abada/Seconded by M. LaRose-Wark.
Carried.**

b. Consent Agenda

- Minutes of March 19, 2025
- Guiding Principles Policy REVIEW
- Intellectual Freedom Policy REVIEW
- Diversity and Inclusion Policy REVISE
- Volunteer Policy REVISE

**Motion to approve items in the consent agenda made by S. Mughal/Seconded by G. Abada.
Carried**

c. Declaration of Conflict of Interest

No conflict of interest was declared.

2. New Business

a. Q1 Financial Statements

Melissa presented the Q1 financial statements for the period ending March 31, 2025.

**Motion to accept the Q1 financial statements as information made by J. Kennett/Seconded by M. LaRose-Wark.
Carried**

3. Adjournment

**Motion to adjourn at 6:13 pm made by G. Abada/Seconded by J. Kennett.
Carried**