



Dryden Public Library Board
MINUTES OF THE REGULAR MEETING
Held on September 15, 2025 in the Library

Present	Angie Barton Susan Reany-Iskra Nancy Rosaasen Karen Smith Suzanne Lockyer Tina Wallin – Interim CEO
Regrets	Matthew Benson Catherine Kiewning
Guests	

1.0	Call to Order & Land Acknowledgement	The meeting was called to order by the Chair at 5:00 pm.	
2.0	Approval of the Previous Meeting Minutes	Motion 25-32 THAT the Dryden Public Library Board approve the minutes of the regular meeting of June 16, 2025 as amended. Moved by S Reany Iskra ; seconded by K Smith. APPROVED.	
3.0	Approval of the Agenda	Motion 25-33 THAT the Dryden Public Library Board approve the agenda as amended. Moved by S Lockyer ; seconded by S Reany-Iskra. APPROVED.	
4.0	Delegations	N/A	
5.0	Declaration of Conflict of Interest	None declared.	
6.0	Reports	6.1 CEO Report ○ See attached 6.2 Statistical Reports ○ See attached	Action: T Wallin – invoice for Eagle Lake First Nations

		6.3 Financial Report ○ See attached 6.4 Health and Safety Reports ○ See attached Motion 25-34 THAT the Dryden Public Library Board receive the following reports: CEO Report for July/August 2025 Statistical Report for June/July/August 2025 Financial Report for June/July/August 2025 Health and Safety Report for June/July/August 2025 Moved by N Rosaasen ; seconded by K Smith. APPROVED.	Action: T Wallin – Kanopy password for Library board to try Action: T Wallin – Eagle Lake First Nations PLOG application Action: check stats for digital circulation
7.0	Decision Items	7.1 Policy Approvals 7.1.1 FN-03 Statement of Intellectual Freedom 7.1.2 GN-01 Policy Development Motion 25-35 THAT the Dryden Public Library Board deferred FN-03 Statement of Intellectual Freedom. Motion 25-36 THAT the Dryden Public Library Board approve the Policy GN-01 Policy Development as presented/amended. Moved by S Reany-Iskra ; seconded by K Smith. APPROVED	Action: Deferred - October meeting
8.0	Advocacy	8.0 Advocacy 8.1 Centennial	Action: T Wallin – update
9.0	Other Business	9.0 Other Business/Questions	
10.0	Information Items	10.0 Information Items 10.1 BL-00 Bylaws	Review in October
11.0	Next Meeting	Monday, October 20, 2025 @ 5:00 pm	
12.0	Adjournment	Motion 25-37 THAT the Dryden Public Library Board adjourn at 6:54 pm. Moved by S Reany Iskra. APPROVED.	