

Yorkton Public Library Board

MINUTES **SEPTEMBER 14, 2022** **4:30 PM** **YPL MEETING ROOM**

Attendees	Lauretta Ritchie-McInnes, Eileen Dellow, Melinda Sevilla, Tami Hall, , Juanita Brown
Regrets	Councillor Chris Wyatt, Malena Vroom, Luba Magis, Darcy McLeod (Ex-Officio)
Staff, Recording	Amber Harvey, Branch Manager
Call to order	Called to order by Ritchie-McInnes at 4:30 pm
Adjourn	5:20 pm

Agenda Topics

1. Call to Order

2. Adoption of Agenda

Motion 22-024	Brown That the agenda be adopted as presented. CARRIED
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3. Minutes of the June 8, 2022 Meeting

Minutes from June 8, 2022 meeting of the Committee were circulated.

Motion 22-025	Hall That the minutes of June 8, 2022 meeting be approved as presented. CARRIED
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4. Branch Manager Report

The Branch Manager Report submitted by Harvey was discussed.

Motion 22-026	Dellow That the Branch Manager Report is received and filed. CARRIED
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5. Correspondence

None at this time.

6. Financial Report

The Branch Manager distributed the September 7, 2022 Financial Report.

Motion 22-027	Sevilla That the September 7, 2022 Financial Report be received and filed. CARRIED
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7. Business Arising/Updates

- a. PRL update – Ritchie-McInnes spoke on the upcoming PRL Interim Meeting scheduled for October 29th in Wadena.
- b. Boundary Update/City of Yorkton – no update at this time.

8. New Business

- a. YPL's *Read Indigenous* Space – Harvey gave an overview of the partnership project with the Yorkton Tribal Council that has been ongoing for the last year. The project includes furniture, art, books, resources, and a computer featuring language and educational links. A dedication ceremony will take place on September 29th as part of National Truth and Reconciliation Day. The Yorkton Tribal Council donated \$7500 for the purchase of over 200 new books for the space, as well as the contribution of the new computer, furniture, and art.

9. In-Camera

No in-camera items.

10. Adjournment

Motion 22-028

Hall

That the meeting of the Yorkton Public Library Board be adjourned at 5:20 pm.
CARRIED.

Lauretta Ritchie-McInnes

CHAIRPERSON

Lauretta Ritchie-McInnes

Amber Harvey

RECORDING SECRETARY

Amber Harvey