

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

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

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

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

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