

**Town of High River Library Board**  
**MINUTES**  
**June 20, 2023 at 7:00 pm**

In attendance: Mary Zazelenchuk, Pat Shorrock, Holly Ottewell, Lynne Thornton, Jim Graham, Charley Hepler, Monique Durette, Mai-Ann Sprung

Regrets: Karen Orser, Laura Byers, Jenny Jones

Guest Attendees: Nicholas Salmon & presenters mentioned in point 3.

1. Call to Order - Pat calls the meeting to order at 7:00pm
2. Approval of agenda - Charley moves to approve the agenda. Carried.
3. Welcome to guest(s) and presentations
  - 3.1 Guest presentation Delegate: Sharon MacDonald (against drag queen story hour)
  - 3.2 Guest presentation Delegate: Dave and Marilyn Brunning (against drag queen story hour)
  - 3.3 Guest presentation Delegate: Tyson Walker (in support of drag queen story hour)
  - 3.4 Guest presentation Delegate: Halle Minkler (in support of drag queen story hour)
  - 3.5 Guest presentation Delegate: Haley Ray (in support of drag queen story hour)
  - 3.6 Guest presentation Delegate: Joyce Pallister-Bronsch (requesting the entire month of November be used to celebrate/advocate veterans and remembrance)
  - 3.7 Guest presentation Delegate: Robyn Alford (in support of drag queen story hour)
  - 3.8 Guest presentation Delegate: Pam Gulka (in support of drag queen story hour)
  - 3.9 Guest presentation Delegate: Florence Pole (in support of Christian values)
  - 3.10 Guest presentation Delegate: Anna Koehler (in support of drag queen story hour)

3.11 Guest presentation Delegate: Cahina Yontz (in support of drag queen story hour)

4. Approval of minutes of April, 2023 and May, 2023 meetings - Lynne moves to approve may and Monique May

5. Standing Committees (reports)

5.1 HR and Admin committee: Wednesday 28 6pm for Director Evaluation. Planned meeting scheduled for July 18 7pm

5.2 Finance and Planning Committee: Reserves Policy has been reviewed, meeting to be scheduled to review that and discuss budget for 2024 tentative date July 18 6pm

5.3 Marigold Report: No meeting scheduled until late August

6. Ad Hoc and external Reports

6.1 Town Report: No report, Jenny away

7. Librarian's Report

7.1 Report - Formal report submitted. Both visits and borrows are up from last year. Operating Grant has been submitted. Summer hours have started and summer staff have started.

8. Old Business - No old business.

9. New Business

9.1 Review Engagement: Transcend LLP has completed finance review and saw no issue with library reporting

9.2 Staff Orientation and Continuing Education Policy: Jim moves to approve updated policy. Mai-Ann 2nds. Carried.

9.3 Rules of Conduct Policy: Updates and amendments made to policy. Charley moves to accept the updated policy. Holly 2nds. Carried.

10. Correspondence - No new correspondence.

11. Adjournment - Mai-Ann moves to adjourn at 8:16pm.

**Next meeting – September 19, 2023 – 7:00 pm**

Submitted by Holly Ottewell

---

Pat Shorrock - Chair