

DATE: March 3, 2026 6:30 pm

Attendees: Marina Appel, Aaron Hoyte, Brenda Dennis, Glyn Evans, Richard Poole, Ray Olfert, Vincent Wolfe, Peter Gomes, Nicole

Rice

Regrets: Starr Sinclair

## Land Acknowledgment

*In the spirit of Truth and Reconciliation, the Town of Blackfalds acknowledges that we are on Treaty 6 territory, the ancestral lands of Cree, Saulteaux (So-toe), Blackfoot, Métis, Dene (De-nay) and Nakota Sioux (Sue). We acknowledge all the many First Nations, Métis, Inuit, and non-status peoples whose footsteps have marked these lands since time immemorial.*

*We recognize the inherent relationships Indigenous communities have with this land and its creatures and commit to supporting reconciliation and healing. We honour the resilience, culture, and contributions of Indigenous peoples, past and present.*

*As we gather, we pledge to listen, learn, and take meaningful action toward a future based on mutual respect and understanding as we continue on our journey of truth and healing. We recognize that reconciliation is not a single act but a lifelong journey—one that requires accountability, humility, and the centering of Indigenous voices.*

1. Presentation from Parkland Regional Library Director Ron Sheppard: Roles and Responsibilities of Board members and Library Managers.
  - 1.1. As we have a new Library Manager and some new board members, Parkland Regional Library has agreed to come and present on the roles and responsibilities of both the board and the manager.
2. Acceptance of Agenda items  
**Motion A8-26 Richard Poole moved to accept the agenda items. C.U.**
3. Acceptance of the Consented Agenda
  - 3.1. Minutes of the February 3, 2026 Board meeting
  - 3.2. Administrator's update –
  - 3.3. Programmers' updates –
  - 3.4. Statistics for January 2026
  - 3.5. Plan of Service –
  - 3.6. Bylaw –
  - 3.7. Emergency Planning**Motion A9-26 Ray Olfert moved to accept the consented agenda. C.U.**
4. Old Business
  - 4.1.3.1 We will be tabling our discussion of what to do with the surplus until the board's next meeting.

5. New Business

5.1. Acceptance of Income Statement, Budget Update & Direct Bill Payments for January 2026

**Motion A10-26 Richard Poole moved to accept Income statement, budget update, and direct bill payments for January 2026. C.U.**

5.2. Treasurer's Report-

**Motion A11-26 Aaron Hoyte moved to accept the treasurer's report as information. C.U.**

6. Board Basics Workshops PLSB –

7. Policies-Next policy to be reviewed: A local group asked the Library Administrator if they could set up a petition station in the library. The Library Administrator politely decline, but did not see any policies that cover this situation. The Library Administrator requests that the next policy will be one regarding this type of situation.

**Motion A12-26 Aaron Hoyte moved to direct all future communication from the local group to the board through the board chair. C.U.**

**Motion A13-26 Marina Appel moved to direct the board's policy committee to focus on building and space usage policies. C.U.**

**Motion A14-26 Richard Poole moved that the Board Chair inform the group that the Library Board is in the process of reviewing Library policies, and in the interim solicitation and petitions are not permitted in the Blackfalds Library. C.U.**

8. Round Table Discussion

9. Adjournment: **Meeting Adjourned at 8:54 pm**

10. Next Board Meeting is April 7, 2026 at 6:30pm

11. Regrets: