

DATE: December 2nd, 6:30 pm 2025

Attendees: Glyn Evans, Richard Poole, Ray Olfert, Vincent Wolfe, Starr Sinclair, Ann Siford, Peter Gomes, Nicole Rice, Brenda Dennis, Aaron Hoyte

Regrets: Glenda Brown

## 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. Acceptance of Agenda items

### 2. Acceptance of the Consented Agenda

- 2.1 Minutes of the November 2025 Meeting-
- 2.2 Administrator's update November 2025 –
- 2.3 Programmer's update October 2025–
- 2.4 Statistics for October 2025-

### 3 Old Business

3.1 Website- At our last meeting, we discussed the launch of Sylvan Lake Library's new website. The Sylvan Lake librarian has given our library Administrator access to the Wix.com template. According to the Sylvan Lake Librarian, the whole website costs about \$90.00/ year. It took her about a week to construct the website template according to her liking. Inputting information into the website seems to take about the same amount of time as it does now, however it may be less for us, as we currently have two calendars to maintain. Library Administrator is happy to undertake this project as it would solve our calendar problems.

#### 4 New Business

4.1 Acceptance of Income Statement, Budget Update & Direct Bill Payments for Oct 2025.

4.2 Video Surveillance Policy- At this time, the library does not have a policy around our video surveillance technology. The library policy committee has reviewed the attached video surveillance policy, and has recommended that it now be forwarded to the entire board for review.

#### 5. Policies

- Next policy to be reviewed: 4.2 Conditions under which Library Materials are Normally Lent

6. Round Table Discussion: January Book Exchange

7. Adjournment

Next Board Meeting is January 6, 2026, at 6:30pm

Regrets: