

DATE: December 2nd, 6:30 pm 2025

Attendees: Glyn Evans, Richard Poole, Ray Olfert, Vincent Wolfe,
Starr Sinclair, Peter Gomes, Nicole Rice, Brenda

Dennis, Aaron Hoyte

Regrets: Glenda Brown, Ann Siford

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

Motion L89-25 Richard Poole moved to remove the Library Administrator's Report from the consented agenda. C.U

Motion L90-25 Richard Poole moved to accept the agenda as amended. C.U

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-

Motion L91-25 Aaron Hoyte moved to accept the consented agenda. C.U.

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.

Motion L92-25 Richard Poole moved that the Library Administrator move forward with the development and implementation of the Blackfalds Public Library's website. C.U.

4 New Business

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

Motion L93-25 Vincent Wolfe moved to accept the income statement, budget update, and direct bill payments for October 2025. C.U.

4.1 a) Administrator's report discussed the issue with the temperature of the heating vent. The Library Board asks that the Library Administrator report any new information about the heating vent at the next meeting.

Motion L94-25 Richard Poole moved to accept Administrator's Report as information. C.U.

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.

Motion L95-25 Richard Poole moved to accept the video surveillance policy as presented. C.U.

5. Policies

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

6. Round Table Discussion: January Book Exchange **participants should bring a gently used book of about 15\$ to exchange.**

7. Adjournment **Meeting adjourned at 7:11 pm.**

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

Regrets: