



Library Board Meeting Minutes
 Dundurn & District Library Branch, #214 Third St.
 February 12, 2026
 7:30 PM

Present	Cody Deringer – Chair, Town of Dundurn Rep Helen Gress – Vice Chair, Shields Rep Natasha Schlosser – Treasurer, Town of Dundurn Rep Rodney Rieder – RM Dundurn Rep Angela Hosni – Thode Rep Diane Lovegrove – Thode Rep Rebekah Mack– Ex-Officio, Branch Librarian Amanda Clark– Assistant Librarian	
Absent	Kerry Stanley-Stopa – Fundraising, Town of Dundurn Rep Stephanie Freeden – RM Dundurn Rep	
Call to Order	Cody Deringer called the meeting to order at 7:19 PM	
Introduction	Introduce Amanda Clark as new Assistant Librarian.	
Agenda	Deringer Motion to accept the agenda	Helen/Angela Carried
Minutes	Deringer THAT the minutes from the last meeting held October 23, 2025, be accepted as presented.	Diane/Angela Carried
Financial Statement	Schlosser THAT the 2026 Budget Statement be accepted as presented.	Rodney/Helen Carried
Librarian Report	Mack THAT the librarian report be accepted as presented.	Natasha/Rodney Carried
Chair Report	Deringer THAT the chair report be accepted as presented.	Angela/Diane Carried



HR Report

Hosni Went through resumes for Assistant Librarian position and interviewed candidates.

Deringer Motion to accept HR report as presented. Rodney/Natasha Carried

Events Report

Schlosser/Gress Santa day went quite well, over 100 people came.

Deringer Motion to accept events committee report. Angela/ Rodney Carried

New Business

Schlosser Hire on package forms approved. Cody/Helen Carried

Deringer Spring fundraiser discussion. We decided to have a Father’s Day draw, with tickets for sale in May and the draw taking place in June.

General Business

Deringer Propose to hire Camille Mellquist for janitorial services as tendered. Cody/Angela Carried
Wheatland Confidentiality forms signed by board members.

Board Volunteer Hours

- Cody Deringer – 8hrs
- Kerry Stanley-Stopa – 250hrs
- Rodney Rieder – 4hrs
- Angela Hosni – 20hrs
- Stephanie Freeden – 4hrs
- Natasha Schlosser – 75hrs
- Diane Lovegrove – 8hrs
- Helen Gress – 50hrs

Next Board Meeting

- April 16, 7pm
 - June 11, 7pm
 - Oct 22, 7pm
- Dates may be subject to change based on schedules closer to the meetings.



Adjourn
Deringer

THAT this meeting be adjourned at 8:51 PM.

Natasha/Rodney
Carried

Cody Deringer
Chair

Natasha Schlosser
Treasurer