

Minutes of the Regular Board Meeting of Creston Valley Public Library

Date: April 9, 2019

Present: Joan Hedstrom, (chair), Justin Vance, Kim Garety, Brenda Bruns, Joanna Wilson (Town Rep)
Guests: Larry Binks(board nominee), Dallas Jordan(board nominee), Jennifer Dewald (Chair – Friends of the Library)

Regrets: Philip Curran, Annette Sawall, Laurie Riehl, Denne Ahlefeld

Secretary: Saara Itkonen

Call to order: 7:00pm

Agenda

Motion to adopt agenda. M/S Kim/Joanna. Carried.

Approval of Minutes of February 19, 2019 meeting

Motion to approve minutes. M/S Justin/Brenda. Carried.

Business Arising from Minutes

- None

Correspondence

- The BC Public Libraries Summit is taking place Saturday, May 11th at the Sheraton Vancouver Guildford Hotel in Surrey, BC.
- BCLTA (BC Libraries Trustees Association) will be hosting the Trustee Orientation Program in Cranbrook on April 27th. The KLF (Kootenay Library Federation) will reimburse most of the training expenses for interested participants.

Reports

Chief Librarian's Report

- Saara presented the operations report for February and March.

Finance Report

- Saara presented the finance report for March.

Friends of the Library Report

- Jennifer presented a report on the recent activities and finances of the Friends of the Library. The spring book sale will take place on May 3rd & 4th.

Kootenay Library Federation

- Saara and Laurie will be attending the next LDAG and KLF Board meetings on April 12 & 13 in Rossland.



CRESTON VALLEY

PUBLIC LIBRARY

Labour/Management Report

- The Labour Management Committee will meet again in April. In May, library staff will meet with CUPE's Job Evaluation Coordinator, Peter Coombes, to outline all the work that our staff do so the library can present a sound case for wage increases to our funders.

Human Resources

- The board went in-camera to discuss Saara's recent job evaluation.

Nominations

- There are 2 nominations for the Library Board. Larry Binks and Dallas Jordan.

Centennial

- The Board Chair is in charge of planning the Centennial Celebration party. Larry suggested applying for grants through the CBT, Friends of the Library, Hydro and Fortis. Kim volunteered to help Joan with the planning.

Motion to accept all reports through consent agenda. M/S Joanna/Justin

Old Business

- The Board Chair has created an online folder and wiki to store board documents. An email invitation has been sent to board trustees. The library can assist trustees who need help with logging in to the wiki.

New Business

- Saara shared that the Teen Room has been permanently closed due to theft and vandalism. The teen space will be moved to an area that is more visible to staff and the public and the Teen Room will be converted to a quiet computing and study room, requiring patrons to sign in before use.

Motion to adjourn. M/S Kim/Brenda
Meeting adjourned at 8:01pm.

Next meeting: Tuesday, May 21 at 7pm.
Minutes recorded by Saara Itkonen