

Minutes of the Regular Board Meeting of Creston Valley Public Library

Date: September 25, 2019

Present: Joan Hedstrom, (chair), Denné Ahlefeld, Justin Vance, Laurie Riehl, Dallas Jordan
Regrets: Kim Garety, Brenda Bruns, Joanna Wilson (Town Rep)
Secretary: Saara Itkonen

Call to order: 7:06pm

Agenda

Motion to adopt agenda. M/S Laurie/Denné. Carried.

Approval of Minutes of June 18, 2019 meeting

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

Consent Agenda

Trustees Community Engagement Reports

- Joan: The Quilt Guild is quilting author faces for the Centennial Celebration. Joan is attending Arts Council Meetings regularly and shared that the Arts Council is having trouble attracting artists to hang their work in the library because the meeting room is often booked for programs, not allowing the work to be viewed.
- Dallas: has spoken with patrons who would like to see an expanded magazine collection and additional library opening hours in the evenings

Friends of the Library

- The Fall Friends of the Library book sale is October 18 & 19
- The Friends are actively looking for new members.

Kootenay Library Federation

- The next KLF Board meeting is coming up October 19 in Fernie
Motion to accept consent agenda. M/S Dallas/Justin. Carried.

Correspondence

- None

Reports

Chief Librarian's Report

PUBLIC LIBRARY

- Saara presented the operations report for June, July & August. She also gave a summary of her recent meeting with the RDCK Community Services Committee.

Motion to accept

Motion to approve Chief Librarian's report. M/S Laurie/Denné.

Finance Report

- Saara presented the finance report for June, July & August. The board discussed various line items.

Motion to approve Finance Report. M/S Denné /Dallas

Labour/Management Committee Report

- Justin reported on the Sept. 20th meeting

Human Resources

- None.

Nominations

- The Board Chair went over which Trustees' terms will be up at the AGM in April 2020

Old Business

20 million in 2020 campaign

- The Report on the Budget Consultations 2020 recommends the following:
"Provide increased, predictable, transparent, multi-year funding to public libraries and support the delivery of library services in rural and Indigenous communities, including collaborating on reconciliation initiatives."
- The recommendations will now be taken to the Union of BC Municipalities conference Sept. 25 & 26.

New Business

Board Meeting Dates

- The Board Chair confirmed the following Board meeting dates for 2019/2020: Oct 22, Nov 19, Jan 21, Feb 18, Apr 21 (AGM), May 26, Jun 23

2020 Budget

PUBLIC LIBRARY

- Saara presented a draft 2020 budget to the RDCK Community Services Committee. The draft budget is still being worked on and will be ready for review by the board in January.

Chief Librarian Performance Review

The Human Resources Committee will begin work on the Chief Librarian's Performance Review. The review will include any amendments to the Chief Librarian's job description. The review will take no longer than 3 months to complete.

Policy Tasks for Policy Committee

- The Board Chair recommended changing the name of the "Board Policy Manual" to "Board Manual" to avoid confusion with the library's Policy Manual.
Motion to change the name to "Board Manual". M/S Justin/Denné
- The Board Chair will begin work on rewriting our library constitution to eliminate content that is already covered in the Library Act.
- The Chief Librarian will draft a new Policy on Internet Use and will research policies around Truth and Reconciliation.

Nominations

- None.

100th Anniversary

- Saara will set up a meeting with the Event Coordinator in October. Laurie and Joan will also attend.

Strategic Planning

- Saara is researching the Strategic Planning Process.

Motion to adjourn. M/S Joan/Denné

Meeting adjourned at 8:30pm.

Next meeting: Tuesday, October 22 at 7pm.