

Minutes of the Regular Board Meeting of Creston Valley Public Library

Date: June 18, 2019

Present: Joan Hedstrom, (chair), Denné Ahlefeld, Justin Vance, Kim Garety, Brenda Bruns, Joanna Wilson (Town Rep), Dallas Jordan

Regrets: Laurie Riehl

Secretary: Saara Itkonen

Call to order: 7:05pm

Agenda

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

Approval of Minutes of May 21, 2019 meeting

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

Business Arising from Minutes

- None

Correspondence

- None

Reports

Chief Librarian's Report

- Saara presented the operations report for May. She also gave a summary of her trip to the Beyond Hope Library conference in Prince George.

Friends of the Library Report

- Joan gave a verbal report of the Friends of the Library AGM on June 12th. She stressed that the Friends are in need of new members.

Kootenay Library Federation

- Saara will be training Summer Reading Club Coordinators in Castlegar and Cranbrook in June on behalf of the KLF. Motion to approve above reports through consent agenda M/S Justin/Denné.

Finance Report

- Saara presented the finance report for May. Dallas and Denné volunteered to review the staff benefits package and make recommendations for future benefits plans. Motion to accept Finance Report. M/S Kim/Joanna

Old Business

- None.

New Business

- 20 million in 2020 campaign:

Joan sent a letter to the Provincial Budget Finance committee on behalf of the board to advocate for increased funding for public libraries through the 20 Million in 2020 campaign. Town Council also unanimously approved a letter of support from Mayor Ron Toyota and to take the campaign forward as a resolution to the Union of BC Municipalities. Joan will forward all the campaign information to Joanna.

- Event Coordinator for Centennial Gala event:

The board discussed the financial contract to hire Amanda Murray as Event Coordinator for the library's centennial celebrations. The board asked Saara to clarify the costs with Amanda and the board will approve the contract over email upon a satisfactory response.

- Board Role/Committee Assignments/Perpetual Calendar

The board assigned the following roles and responsibilities for the 2018/2019 board cycle:

- ⊖ Chair – Joan Hedstrom
- Vice Chair – Vacant
- Treasurer – Denné Ahlefeld
- ⊖ Secretary – Chief Librarian
- Friends of the Library Liaison – Brenda Bruns
- KLF Liaison – Laurie Riehl
- Labour Management – Justin Vance & Chief Librarian
- Policy Committee – Joan Hedstrom, Kim Garety, Dallas Jordan, Chief Librarian
- Human Resources Committee – Kim Garety, Laurie Riehl, Joan Hedstrom
- Nominations Committee – Dallas Jordan, Brenda Bruns
- Advocacy Committee – Joan Hedstrom, Laurie Riehl, Joanna Wilson
- Strategic Planning – Brenda Bruns, Justin Vance, Dallas Jordan

The board agreed to use the perpetual calendar as presented by Joan.

- The Board will invite the Creston Kootenay Foundation to attend the September board meeting.

Motion to adjourn. M/S Denné/Justin

CRESTON VALLEY
PUBLIC LIBRARY

Meeting adjourned at 8:30pm.

Next meeting: Tuesday, September 17 at 7pm.