



## **Minutes of the Regular Board Meeting of Creston Valley Public Library**

Date: March 28, 2017

Present: Cherine Klassen, Annette Smithson, Justin Vance, Laura Francis, Jen Comer.

Regrets: Laurie Riehl, Eileen Delman, Kim Garety, Karen Unruh.

Secretary: Aaron Francis

Call to order: 7:00pm

### **Agenda**

Aaron requested that a proposed addendum to the Collective Bargaining Agreement on Practicum Placements be discussed in camera, and that a motion to request Friends support for a new shed be discussed.

**Motion to adopt amended agenda.** M/S Jen/Annette. Carried.

**Approval of Minutes** of February 28, 2017 meeting.

**Motion to approve minutes.** M/S Justin/Jen. Carried.

### **Business Arising from Minutes**

- None

### **Correspondence**

- Justin reported that he had had conversations with a couple of parents who had expressed concern regarding the ipads in the children's area. Aaron indicated that this topic had been brought to the library's attention on previous occasions, that there are varying opinions on the matter, and that it touches on the library's core mandate to provide information in all formats and without barrier. Aaron requested that any specific actions to address these concerns be tabled for the time being as installing the ipads represented a significant change and more time is required to adjust and respond appropriately to the change.

**Motion to accept correspondence.** M/S Jen/Laura. Carried.

### **Librarian's Report**

- Aaron presented an oral report in lieu of the regular emailed report.
- New programs and initiatives include Spring Break activities for school aged children, Coding with Scratch program, and a Transitions to Employment practicum program offered in conjunction with KES/COTR.
- Melissa Flint was hired to coordinate teen programming.
- Facilities improvements completed or imminent include: new bike racks, new Mystery area shelving, improved teen room access, meeting room upgrade.

## Committee Reports

### Finance

- Aaron presented the February final and March interim finance reports. Expenditures and revenue are as expected at this time.

### Policy

- No updates

### Kootenay Library Federation

- The KLF Inaugural Meeting will be held on March 29, 2017.

### Facilities Committee

- No updates

### Human Resources Committee

- No updates

### Strategic Planning Committee

- No updates

### Nominations Committee

- No updates

### Negotiations Committee

- No updates

### Friends of the Library Committee

- No updates

**Motion to accept reports.** M/S Justin/Annette. Carried.

## Old Business

- None

## New Business

- Friends request for support for new shed  
The library has received several quotes for the building of a new shed to store excess shelving and other furniture that is temporarily not required.  
**Motion to request \$2965 from the Friends of the Library to support the building of a new storage shed.**  
M/S Jen/Justin. Carried.

**Motion to move in camera, 7:20pm–** Moved: Laura.

**Return from in camera, 7:55.** Moved: Laura.

**Motion to adjourn –** Annette

Meeting adjourned at 7:55pm.

Next meeting: May 30, 7:00pm at the library.

Minutes recorded by Aaron Francis