

Minutes of the Regular Board Meeting of Creston Valley Public Library

Date: May 21, 2019

Present: Joan Hedstrom, (chair), Laurie Riehl, Denné Ahlefeld

Guests: Pat Tomasic, Margaret Basaraba

Regrets: Justin Vance, Kim Garety, Brenda Bruns, Joanna Wilson (Town Rep), Dallas Jordan

Secretary: Saara Itkonen

Call to order: 7:02pm

Agenda

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

Approval of Minutes of April 9, 2019 meeting

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

Business Arising from Minutes

- None

Correspondence

- Larry Binks has had to step down from board due to personal reasons.
- The Creston Kootenay Foundation has informed the library that the Barber family has invested money for the library and will be donating roughly \$3000 per year for children's programs

Reports

Chief Librarian's Report

- Saara presented the operations report for April. The board discussed Lynda.com. Saara asked the board to recommend future computer/internet basics ideas based on conversations with community members.

Finance Report

- Saara presented the finance report for April.

Friends of the Library Report

- The Friends made roughly \$1000 at the book sale. Their AGM is June 12.

Kootenay Library Federation

- Saara and Laurie will be attended the KLF LDAG and Board meetings. Laurie reported on the Board's new strategic plan which includes focusing on funding, advocacy, communication and collaboration. The BCTLA is also organizing a campaign to ask the provincial government for 20 million in public libraries funding in 2020.

Labour/Management Report

- The Labour Management Committee met and discussed discontinuing the User Friendly program and developing a letter of understanding for additional practicum students.

Human Resources

- No report.

Nominations

- No report.

Centennial

- The Board discussed planning ideas for the upcoming Centennial celebrations in 2020.

Motion to accept all reports through consent agenda. M/S Laurie/Denné.

Old Business

- None.

New Business

- None.

Motion to adjourn. M/S Laurie/Denné.

Meeting adjourned at 8:00pm.

Next meeting: Tuesday, June 18 at 7pm. Orientation for new board members at 6pm.
Minutes recorded by Saara Itkonen