

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

Date: June 30, 2020

Present: Joan Hedstrom, (chair), Dallas Jordan, Joanna Wilson (Town Rep), Alison Szpak, , Laurie Riehl

Present via Zoom: Denné Ahlefeld, Brenda Bruns, Lisa Zeibart

Regrets: Kim Garety

Secretary: Saara Itkonen (Chief Librarian)

Call to order: 7:10pm

### **Agenda**

Consent agenda.

### **Approval of Minutes of May 26<sup>th</sup>, 2020 meeting**

Consent agenda

### **Correspondence/Announcements**

- Alison submitted a letter to the Standing Committee on the Provincial Budget on behalf of the board to advocate for more funding for public libraries.
- A Box.com account has been set up for board file management.
- BCTLA continues to offer workshops via Zoom for board trustees. There are board funds to cover attendance.
- Joan will provide hard copies of board document packages for 2 trustees.

Motion to accept consent agenda. M/S Laurie/Dallas. Carried.

### **Reports**

#### **Chief Librarian's Report**

- Saara presented the WCB Safety Plan and the Restoring Library Services document to the board, illustrating procedures and protocols for the library's reopening on July 7<sup>th</sup>. Discussion ensued but no edits were recommended.
- Saara presented a report of the library's operations until the end of June and usage statistics until the end of May.

#### **Finance Report**

- Saara presented the finance report for May 2020. Alison pointed out that the CBT Sustainability grant was missing from Revenue. Saara will correct the error.

Labour/Management Committee Report

- none

Kootenay Library Federation

- None.

Nominations

- None.

Strategic Planning

- None.

**Old Business**

- None.

**New Business**

Board Development – Summer Book Club

- The board has been assigned “Palaces For the People” for summer reading. Saara will notify all the trustees when the books are available for pickup.

Vision, Mission and Values

- The ad-hoc Vision, Mission and Values Planning Committee met in June and presented options for the library’s vision, mission, and values going forward in our next strategic plan.
- The board decided to adopt the following:
- *Vision:* Empowering access to a world of ideas.  
**Motion to adopt vision M/S Laurie/Alison**
- *Mission:* A welcoming space for the creation and sharing of information, ideas and culture.  
**Motion to adopt mission. M/S Allison/Dallas**
- *Values:* Community collaboration, environmental stewardship, financial sustainability, lifelong learning, literacy, patron-centred services, reconciliation, respect and inclusivity, understanding and empathy, universal access, volunteerism, well-trained and professional staff  
**Motion to adopt values. .M/S Denné/Alison. Carried.**

Meeting adjourned at 8:30pm.

Next meeting: Tuesday, September 22 at 7pm.