

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

Date: January 19, 2021

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

Regrets: Kim Garety, Brenda Bruns, Lisa Ziebarth

Secretary: Saara Itkonen (Chief Librarian)

Call to order: 7:06pm

Agenda

Consent agenda.

Approval of Minutes of November 24th, 2020 meeting

Consent agenda

Correspondence/Announcements

- BCTLA is offering several upcoming workshops. Policy workshop registration opens January 29th. Strategic Planning workshop is in March.

Motion to accept consent agenda. M/S Denné /Alison. Carried.

Reports

Chief Librarian's Report

- Saara presented a report of the library's operations and usage statistics for November, December, and total usage statistics for 2020. Discussion focused on the increase in digital resource use.

Motion to accept reports. M/S Laurie/Denné. Carried.

Finance Report

- Saara presented the finance report for December and totals for the end of the year.

Motion to accept the finance report. M/S Dallas/Alison. Carried.

Strategic Planning

- The next meeting will be January 28th @ 2pm.

Policy Committee

- None.

Friends of the Library

- none.

Old Business

2021 Budget

- Saara presented the draft budget for 2021. The board asked Saara to look into the high cost of electricity for the library.
Motion to approve the 2021 budget as presented. M/S Denne/Alison

Saara's Performance Review

- The review committee will meet before March and decide on the process for review. Joan will follow up with the committee.

Strategic Plan

- The committee will meet on January 28th to begin the process of developing community consultation.

New Business

Board Evaluation

- Joan will follow up with Lisa on selecting the process for Board Self-Evaluation.

Terms Expiring & Nominations

- Kim Garety has retired from the College. Joan has suggested that we reach out to the new College Manager to join the board.
- Joan, Dallas and Denne's terms are also up, but they will be renewing them.

2021 AGM

- The AGM will be held, April 20th.

Board Development

- The board discussed Tanya Talaga's "All My Relations" which they read over the December break.

Meeting adjourned at 8:31pm.

Next meeting: Tuesday, February 16th, 2021.