

Minutes of the Regular Board Meeting of Creston Valley Public Library

Date: April 20, 2021

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

Regrets: Laurie Riehl

Secretary: Saara Itkonen (Chief Librarian)

Call to order: 7:45pm

Agenda

Consent agenda.

Approval of Minutes of March 23, 2021 meeting

Consent agenda

Correspondence/Announcements

- none

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

Reports

Chief Librarian's Report

- Saara presented a report of the library's operations and usage statistics for March.

Motion to accept reports. M/S Dallas/Alison. Carried.

Finance Report

- Saara presented the finance report for March.

Motion to accept the finance report. M/S Joanne/Denné. Carried.

Human Resources

- Joan shared that the Human Resources committee will need to look into what Library Directors' wages should be.

Strategic Planning

- The board has engaged the consulting services of One Day Community Partners.

Motion to approve spending up to \$5600 for consulting services, financed by grants that Saara will apply for. M/S Joanna/Alison. Carried.

Nominations

- none

Friends of the Library

- none

Kootenay Library Federation

- The next KLF Board meeting is Saturday, April 24th. Saara and Laurie will be in attendance.

Old Business

- None.

New Business

- None.

Meeting adjourned at 8:27pm.

Next meeting: May 18th, 2021 @ 7pm.