

Minutes of the Regular Board Meeting of Creston Valley Public Library

Date: February 16, 2021

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

Regrets: Kim Garety, Lisa Ziebarth, Laurie Riehl,

Secretary: Saara Itkonen (Chief Librarian)

Call to order: 7:03pm

Agenda

Consent agenda.

Approval of Minutes of January 19th, 2021 meeting

Consent agenda

Correspondence/Announcements

- none

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

Reports

Chief Librarian's Report

- Saara presented a report of the library's operations and usage statistics for January, using a new format.

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

Finance Report

- Saara presented the finance report for January.

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

Strategic Planning

- Saara provided a summary of the latest strategic planning meeting. The next meeting will be in February.

Policy Committee

- None.

Friends of the Library

- None.

Human Resources

- Joan has set the dates for Saara's Job Performance Review process. Input will end March 6th. The Committee will meet between March 13-19th and the review & recommendations will be put forward to the board on March 23rd.

Old Business

- None.

New Business

- None.

Board Development

Board Self-Assessment

- Joan will be sending out a survey for the board to conduct a self-assessment.

Meeting adjourned at 7:38pm. M/ Denné.

Next meeting: Tuesday, March 23rd, 2021 @ 7pm via Zoom.
Annual General Meeting, April 20th @ 7pm. Regular meeting will follow.