

Minutes of the Regular Board Meeting of Creston Valley Public Library

Date: June 22, 2021

Present: Joanna Wilson (Town Rep), Alison Szpak, Joan Hedstrom, (chair), Brenda Bruns
Regrets: Laurie Riehl, Dallas Jordan, Denné Ahlefeld
Secretary: Saara Itkonen (Library Director)

Call to order: 7:09pm

Agenda

Consent agenda.

Approval of Minutes of April 20, 2021 meeting

Consent agenda

Correspondence/Announcements

- none

Motion to accept consent agenda. M/S Brenda/Joanna. Carried.

Reports

Chief Librarian's Report

- Saara presented a report of the library's operations and usage statistics for April & May.
Motion to accept reports. M/S Alison/Brenda. Carried.

Finance Report

- Saara presented the finance report for April & May.
Motion to accept the finance report. M/S Alison/Brenda. Carried.

Human Resources

- Joan has been in contact with the KLF Executive Director, Melanie, in researching Library Director wages.

Strategic Planning

- Saara presented a Strategic Plan template for board members to get a visual idea of what our final plan might look like. Board members were also assigned a personal planning questionnaire to complete over the summer to inform the planning process.

Nominations

- Joan has postponed visiting the new College manager for a later date.



CRESTON VALLEY

PUBLIC LIBRARY

Friends of the Library

- Friends of the Library AGM is scheduled for June 29th at 7pm at the library.

Kootenay Library Federation

- Saara has taken on the role of Chair for the Library Director's Group for the KLF.

Old Business

- None.

New Business

- None.

Board Development

- Board members are asked to read “Challenging Racist ‘British Columbia’: 150 Years and Counting” for summer reading, in anticipation of discussion in September. The short book can be found online here: <https://www.policyalternatives.ca/challengingracistbc> Saara is also able to print off copies for board members, upon request.

Meeting adjourned at 8:10pm.

Next meeting: September, 28th 2021 @ 7pm.