

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

Date: April 19th, 2022

Present: Joan Hedstrom, (chair), Dallas Jordan, Alison Szpak, Laurie Riehl (via Zoom), Kathy Durnin  
Regrets: Denné Ahlefeld, Joanna Wilson  
Secretary: Saara Itkonen (Library Director)

Call to order: 7:43pm

### **Approval of Agenda and of Minutes of March 29, 2022 meeting**

Motion to accept meeting agenda and previous meeting minutes. M/S Laurie/Alison

### **Correspondence/Announcements**

- Happy Birthday, Alison!

### **Reports**

#### Library Operations Report

- Saara presented the reports of the library's operations and usage statistics for March.  
Motion to accept reports. M/S Kathy/Alison. Carried.

#### Finance Report

- Saara presented the finance report for March. The Board discussed ideas for spending the COVID relief grant from the Province.  
Motion to accept the finance report. M/S Alison/Laurie. Carried.

#### Friends of the Library

- The Friends will be hosting a library booksale on Friday April 29<sup>th</sup> & Saturday April 30<sup>th</sup>. Joan will be volunteering to assist.
- Long-time Friend of the Library and former librarian, Marion Llyod is celebrating her 80<sup>th</sup> birthday in the library garden on June 14<sup>th</sup> at 2pm. All are invited for cake and coffee as long as supplies hold out.

#### Kootenay Library Federation

- The KLF will be meeting in-person in Nelson on Saturday, April 30<sup>th</sup>. Laurie and Saara will be attending.

#### Strategic Planning

- Tabled until next meeting

### **Old Business**

#### Board Policy for External Communications

- 3<sup>rd</sup> and final reading of the policy.

Motion to adopt with minor grammatical edit. M/S Kathy/Alison. Carried.

Policy for vaccination of Board trustees

- Tabled until next meeting.

UBCM resolution from Town Council

- Joan presented the request to Town Council and received support.

**New Business**

New Board Trustee Orientation

- Saara and Joan will host an orientation session for new board member before the next board meeting on May 24<sup>th</sup>, at 6pm.

Meeting adjourned at 8:26pm.

Next meetings @ 7pm: May 24, June 21, Sept 20, Oct 18, Nov 22