

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

Date: February 15, 2022

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

Call to order: 7:07pm

### Approval of Agenda and of Minutes of January 18, 2022 meeting

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

### Correspondence/Announcements

- Brenda Bruns has resigned from the board due to personal reasons
- Joan and Saara joined fellow Library Directors and Board Chairs in our provincial riding in a roundtable discussion about public libraries with MLA Brittany Anderson
- Action item: Saara will send an advocacy letter to Joan to present to Town Council

### Reports

#### Library Operations Report

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

#### Finance Report

- Saara presented the finance report for January.
- Alison would like to see a monthly comparison of budget vs. actual.
- Action item: Saara and Alison will meet to explore different reporting formats for the budget.  
Motion to accept the finance report. M/S Dallas/Alison. Carried.

#### Kootenay Library Federation

- Saara provided an update from the recent meeting with the KLF executive.

#### Strategic Plan Update

- Tabled for next meeting

### Old Business

- Approval of 2022 Budget  
Motion to approve the 2022 Budget as presented. M/S Alison/Dallas. Carried.
- Saara's Performance Review – Laurie and Dallas will be meeting together to organize and complete this



## PUBLIC LIBRARY

- Board Policy for External Communications – Joan read the draft board policy and discussion ensued. Joan will make some edits and the policy will be read again at the next meeting.
- AGM – Date has been set for April 19<sup>th</sup>, 2022 @ 7pm

### **New Business**

- None.

Meeting adjourned at 8:10pm.

Next meeting: March 29<sup>th</sup>, 2021 @ 7pm.