

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

Date: May 24th, 2022

Present: Joan Hedstrom, (chair), Dallas Jordan, Alison Szpak, Denné Ahlefeld, Joanna Wilson (via Zoom), Kathy Durnin

Regrets: Laurie Riehl

Secretary: Saara Itkonen (Library Director)

Call to order: 7:10pm

### **Approval of Agenda and of Minutes of April 19<sup>th</sup>, 2022 meeting**

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

### **Correspondence/Announcements**

- The Province has officially announced their additional COVID relief grant monies for public libraries

### **Reports**

#### **Library Operations Report**

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

#### **Finance Report**

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

#### **Friends of the Library**

- The Friends will be hosted a library booksale on Friday April 29<sup>th</sup> & Saturday April 30<sup>th</sup>. They made approximately \$1100 for the library.
- Long-time Friend of the Library and former librarian, Marion Lloyd 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.
- The Friends are still looking for community members to take over for longtime Friends members.

#### **Kootenay Library Federation**

- The KLF held in-person meetings in Nelson on Saturday, April 30th. Laurie and Saara attended. Laurie's will be leaving the board next year, so a new KLF rep will need to be found.

#### **HR Committee**

- Dallas, Alison, and Laurie are on the committee and will need to facilitate the Library Director's job performance review for next year.



**CRESTON VALLEY**  
PUBLIC LIBRARY

Advocacy Committee

- Kathy, Joan, and Alison are on the Advocacy Committee.

**Old Business**

Strategic Planning

- The Board discussed the Strategic Framework and agreed to use the monthly operations reports as the main mode of accountability for short & long term goals.

Policy for vaccination of Board trustees

- Dropped.

**New Business**

None.

Meeting adjourned at 8:28pm.

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