

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

Date: June 21st, 2022

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

Call to order: 7:12pm

### Approval of Agenda and of Minutes of May 24<sup>th</sup>, 2022 meeting

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

### Correspondence/Announcements

- Joan provided a summary of Marion Lloyd's birthday party which was held at the library in June.

### Reports

#### Library Operations Report

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

#### Finance Report

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

#### Friends of the Library

- Joan attended the Friends of the Library AGM and reported on behalf of the library.

#### HR Committee

- Labour management meetings continue to be suspended (no interest from union reps at this time). The current collective agreement expires at the end of the year so a new Bargaining Committee will need to be formed at that time.
- The KLF is conducting another wage survey. They plan on continuing this every 2 years to help inform hiring and wages for Kootenay libraries.

#### Old Business

None.

#### New Business

None.

Meeting adjourned at 8:00pm.

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