



CRESTON VALLEY PUBLIC LIBRARY

Minutes of the Regular Board Meeting of Creston Valley Public Library

Date: June 18, 2024

Present: Joan Hedstrom, (Past Chair), Kathy Durnin (Chair), Peter Jacoby, Monique Ares (Town Rep), Jordan Lysenko, Maria Aryan, Osa Matthew Grey
Regrets: Tealia Decker, Alison Szpak,
Secretary: Saara Itkonen (Library Director)

Call to order: 7:01pm

Approval of Consent Agenda

Motion to accept agenda, meeting minutes, and reports. M/S Maria/Jordan. Carried.

Correspondence/Announcements

- Friends of the Library AGM and potluck on July 24th starting at 6pm
- Fall Fair event brochures are out. The Friends and Library Board will partner up to staff a booth for the event. Action items: Peter will organize prizes for the table, Kathy will connect with Gary about organizing the table schedule.

Reports

Committees

- KLF Report: Kathy and Joan attended the Kootenay Library Federation Board meeting in May and summarized a presentation from the BC Office of the Human Rights Commissioner and participated in an assessment of the KLF as an organization.

Operations and Finance Report

- Saara presented the finance report and library operations report for May. Motion to accept reports. M/S Peter/Joan. Carried.

Old Business

Library Code of Conduct Policy - 3rd Reading

Motion to approve policy and adopt to library policy manual. M/S. Jordan/Osa. Carried.

New Business

Board Policy Self Evaluation

Kathy presented a summary of the findings of the board self evaluation. A reminder was shared that trustees need to let the board chair know when they will be absent for a meeting. Trustees that miss 3 meetings without notification can be dismissed from the board according to the Library Act. Action items: Joan will facilitate a short topic for learning and discussion from the BCLTA TOPS workbook for each board meeting.



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Collections Policy - 1st Reading

Motion to move policy on to 2nd reading. M/S Maria/Jordan. Carried.

Adjourn: 8:38pm

Next meetings: September 17, @ 7pm, October 15, November 19