

Minutes of the Regular Board Meeting of Creston Valley Public Library

Date: May 21, 2024

Present: Joan Hedstrom, (Chair), Kathy Durnin (Vice Chair), Maria Aryan, Tealia Decker, Peter Jacoby, Alison Szpak, Monique Ares (Town Rep), Osa Matthew Grey

Regrets: Laurie Riehl, Jordan Lysenko

Secretary: Saara Itkonen (Library Director)

Call to order: 7:30pm

Approval of Consent Agenda

Motion to accept agenda, meeting minutes, library director and committee reports. M/S Alison/Peter. Carried.

Correspondence/Announcements

- KLF workshop coming up: Tuesday, April 30th from 6:30-8pm PST - *Boards as Employers* with lawyer Colin Edstrom.
- KLF Board meeting in Nakusp, Saturday May 25th – Joan and Kathy will attend on behalf of the board

Reports

Committees

- Friends of the Library: Sue from the Friends provided a verbal report. The recent Spring book-sale raised about \$1000

New Business

Appoint CRA Account Holder for Library

Motion to remove current CRA account holders and appoint Saara Itkonen, Library Director, as the CRA account contact on behalf of the library association. M/S Peter/Maria. Carried.

Ratification of Collective Agreement

Motion to ratify proposed 5 year collective agreement between CUPE staff and Library Board M/S. Alison/Osa. Carried.

Old Business

Board Trustee Code of Conduct – 2nd reading

- Various edits were added. Action item: Saara will edit the policy and provide a new draft for the 3rd reading.

CRESTON VALLEY

PUBLIC LIBRARY

Motion to approve second reading of Board Trustee Code of Conduct with agreed upon edits.
M/S Maria/Joan. Carried to 3rd reading.

Library Code of Conduct

- The board conducted the 1st reading of the Library Code of Conduct.

Motion to approved the 1st reading of the Library Code of Conduct Policy and move to 2nd reading at the next board meeting. M/S Tealia/Maria. Carried.

Collections Policy

- First reading of Collections Policy tabled for next board meeting due to lack of time.

Adjourn: 8:45 pm

Next meetings: May 21, @ 7pm, June 18th.

