



# CRESTON VALLEY PUBLIC LIBRARY

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

Date: October 15, 2024

Present: Joan Hedstrom, (Past Chair), Kathy Durnin (Chair), Peter Jacoby, Maria Aryan, Tealia Decker, Alison Szpak

Regrets: Monique Ares (Town Rep), Jordan Lysenko, Osa Matthew Grey

Secretary: Saara Itkonen (Library Director)

Call to order: 7:03pm

### Adoption of Agenda

Addition of motion to rescind policy 5.1-5.9 added to New Business

**Motion to accept agenda M/S Maria/Alison. Carried.**

### Adoption of Minutes

**Motion to accept minutes with minor edits. M/S Peter/Maria Carried.**

### Correspondence/Announcements

- The Friends of the Library Fall Book Sale is happening this Friday October 25<sup>th</sup> and Saturday October 26<sup>th</sup>
- Upcoming BCLTA workshops <https://www.bclta.ca/events-bulletin/>
- Saara gave an update on advocacy efforts for provincial library funding

### Board Development

- Joan led a discussion on “Supporting the Library Director” from the BCLTA governance guide

### Reports

#### Committees

- Friends of the Library: Maria gave an update on the Friends of the Library. The Fall Book Sale is happening Friday & Saturday, October 25<sup>th</sup> & 26<sup>th</sup>
- KLF: Joan and Kathy shared their recent trip to the Fall meetings in Kimberly. The board is still looking for a new representative once Joan leaves the board in April.
- Human Resources: Saara has started work on her self evaluation.

#### Operations and Finance Report

- Saara presented the library operations report, library usage report, and finance report up to the end of September.  
**Motion to accept reports. M/S Maria/Joan. Carried.**

### Old Business



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## Draft Policy – Collections - 2<sup>nd</sup> Reading

- Action item: Saara will prepare a future presentation about how Collections are developed in the library
  - Action item: Saara will prepare a future first discussion on reconciliation and decolonization
- Motion to approve 2<sup>nd</sup> reading of Collections Policy and move on to 3<sup>rd</sup> reading. M/S Tealia/Maria

## New Business

### Cheque Signing Authority

Motion to remove Joan Hedstrom from financial signing authority at CDCU and Edward Jones and add Kathy Durnin. M/S Peter/Alison. Carried.

### Library Code of Conduct Policy Change

Motion to rescind policies 5.1-5.9 and replace with new Library Code of Conduct. M/S Joan/Alison. Carried.

Adjourn: 8:34pm

Next meetings: November 19 @ 7pm, January 21, February 18