



Your place in the community to explore, create and share information and ideas

Regular Board Meeting Agenda
April 13th 7:21pm

Present: Camille Roberts, Denise Maier, Jayme Jones, Jerry Vandebilche, Jesse Ellis, Kimberly Partanen, Mike Phipps, Shannon McCready, Shemmaho Goodenough, Terry Gerling, Cherryl Macleod

Regrets: Jill Seaborn

Chair: Jayme Jones

Recording Secretary: Sarah Brownlee

Introduction activity lead by Jayme - Bring your favourite, notable or most recent read for this activity. Discussed group norms and expectations going forward. Can add more.

1. Approval of the Agenda – Cheryl moved, Denise seconded.
2. Approval of Consent Agenda – Shannon moved, Cheryl seconded

3. Librarian's Report:

Funding from province came through. Each grant is described in report. Approved for Young Canada Works grant. Still waiting for Canada Summer Jobs grant approval. Volunteer appreciation invites have been sent out. Spring authors starting May 1st. New baby bundles, and money for board games from community partners. Provincial stats are due May 15th.

4. Correspondence

Canadian Parents for French Castlegar Chapter. Hope to collaborate with Library to offer more books and audiovisual materials to support children and families in French Immersion.

5. Committee Reports

- a. Finance – Denise reported a lower number in memberships.
 - b. Personnel – Nothing to report
 - c. Public Relations/Friends – Nothing to report will pick FOL board representative. May 31st and June 1st are the dates for the upcoming book sale, Friday and Saturday of SunFest
 - d. Kootenay Library Federation – Spring meeting this weekend in Rossland. Directors meet on Friday and Board with Directors on Saturday
 - e. Policy – Available online or in print. Public is shared with general public, memberships, harassment, scent free. Internal is more HR, how to manage passwords and job descriptions
 - f. Building – City had plumber repair downstairs bathrooms
- Denise moved to accept all reports as presented, Cheryl seconded

6. New business/New ideas

- a. Choose Officers of the Board-Chair, Vice-Chair, Treasurer Co-Chairs Jayme Jones and Shannon McCready



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Denise moved to add into policies about having a co-chair and nominates Jayme and Shannon, seconded by Jesse.

Treasurer – Denise and Shemmaho as second moved by Jayme, seconded by Shannon.

b. Choose 2019 Committees of the Board

2018 Committees - Gord & Katrina not included - (c) means chair

BOLD 2019

- Finance - Denise (c) **Shemmaho, Mike**
- Personnel – Shannon (c), **Mike, Camille**
- Public Relations/Friends of the Library - Jerry, Jayme, **Terry, Jesse (c), Shannon**
- Policy - Jayme (c), Denise
- Building – Jerry (c), Jill, Jayme, **Terry, Denise, Shannon**
- Kootenay Library Federation - Jill (1st), **Mike (2nd)**
- Nominating - Jerry (c)

Mike motions committees as presented, seconded by Jesse

c. Motion needed for a new Heritage Credit Union credit card.

Shannon moves to have Kimberly Partanen on the Heritage Credit Union Visa card, seconded by Denise

d. Discuss printing increase to .25 across the board. Currently .10 for public access computers and .25 for copier. Give 1-month notice to patrons. Move to Old Business for May meeting

e. Volunteer Appreciation Luncheon Sunday May 5th. RSVP by April 19th to vera@castlegarlibrary.com

f. Fall TOP (Trustee Orientation Program) training - New Board Members and those who have never taken the training. **Saturday September 21st at the Nelson Public Library.** Kim can register you.

7. Old Business

Adjourned 8:33pm Next regular meeting: May 8, 7pm
Regrets for May are Jayme and Sarah