



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

Regular Board Meeting Minutes
June 9th, 2021 7:00pm
Zoom Meeting

Dianne Galloway, Geeta Gillespie, Jesse Ellis, Kimberly Partanen, Kim Pham, Leeza Perehudoff, Nova MacDougall, Terry Vickers, Wendy Hurst

Regrets: Sue Heaton, Terry Gerling

Chair: Sarah Byers Recording

Secretary: Sarah Brownlee

Acknowledge unceded territory:

We would like to begin by acknowledging that the land on which we gather is the traditional unceded territory of the Ktunaxa, Syilx (Okanagan), and Sinixt Peoples.

1. Approval of the Agenda – Wendy approved Jesse seconded
2. Approval of the Minutes – Name spelling correction
Nova approved and Diane seconded
3. Director's Report
Provincial Funding expected in June.
Received Young Canada Works after waitlisted. Will coordinate new funding with Canada Summer Jobs. Staff did a webinar series on "Customers without Masks: Simple strategies that get customers to follow your COVID-19 policies without a fight" and listening to recorded BCLA sessions.
Summer reading students have started June 7th.
Left over Ready, Set, Learn CBAL bags will be distributed at the library. Summer reading club sign up starts on Monday June 14. It will be a hybrid of outside in person and online programming.
Adult Summer Reading Bingo. Enter a draw to win a Kobo eReader.
Library/CBAL writing and journaling classes for Newcomers to Canada and teens.
Popular Iona Whishaw author reading.
Updating Useful public internet access systems with the remainder of the onetime provincial tech grant.
Still no new news on repairing the front steps.
Requested a check on our heating and cooling system as our utility bills have spiked. Did not hear anything back so request made to company directly. They have not come yet.



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4. Correspondence – Jill Seaborn has resigned from the board.
5. Committee Reports
 - a. Finance (Feb/May/Sept/Nov) – Thank you Jesse for flagging the utility spike, prompted a check in with the city.
 - b. Personnel – Nothing to Report
 - c. Friends – Nothing to Report
 - d. Kootenay Library Federation – Nothing to Report
 - e. Policy – Room Rental Liability Insurance

Jesse reported feedback on room rental agreement and policy including Nova's great ideas. Room renters will now need to obtain liability insurance. Jesse motioned to accept the changes to the policy and Meeting Room Rental Agreement seconded by Kim Pham- All in Favour
 - f. Building-Director's Report
6. New business
 - a) Board meeting attendance – Absence from three consecutive Board meetings without notification to be the Board shall be regarded as equivalent to resignation. Max of 9 and min of 5 board members is required for the Library Board according to the Library Act. Quorum is the majority of all current board members.
 - b) BC Restart Plan – The library will not longer quarantine books and due dates will return to 3 weeks vs the current 6 weeks. Adding seats in the library to allow people to sit down strategically placed and spaced. September programming is expected to be in person. Kim will ask the City regarding ventilation improvement. Open hours currently until 6pm but would like to expand to 8pm two nights a week. Kim will be emailing Board members for voting.
7. Old business

Next regular meeting: **September 8, 2021**

Sarah adjourned 7:38pm seconded by Wendy