

MINUTES

CRANBROOK PUBLIC LIBRARY BOARD REGULAR MEETING

Minutes of the Library Board Meeting held on Wednesday, 14 October 2015 at 7:00 pm in the Manual Training School located beside the Cranbrook Public Library at 1212 2nd Street North, Cranbrook, BC.

PRESENT

BOARD MEMBERS

Denine Milner, Chair
Norma Blissett, City Council Representative
Katherine Hough
Tasy Strouzas
June Vandenberg, RDEK Area C Representative
Sandy Zeznik

STAFF

Deanne Perreault, Deputy Librarian
Cindy Friesen, Library Assistant 2

REGRETS

BOARD MEMBERS

James Shepherd
Fred Stevens, RDEK Area C Representative

CALL TO ORDER

D. Milner called the regular Library Board meeting to order at 7:00 pm.

CLOSED MEETING

(1) There was no closed meeting.

ADOPTION OF AGENDA

(2) The Library Board reviewed the agenda. Denine Milner requested that the Endowment Fund be added to the agenda under Discussion Items 6.3.

Moved by K. Hough and seconded by J. Vandenberg,

49-15 THAT the agenda be adopted as amended.

Motion **49-15** carried unanimously.

DELEGATIONS

(3) There were no delegations making a presentation at this month's meeting.

CONSENT AGENDA

(4) Moved by T. Strouzas and seconded by N. Blissett,

50-15 THAT the following items contained in the consent agenda be approved and adopted:

- ◆ Minutes of the 22 September Special meeting
- ◆ Report – Chief Librarian
- ◆ Statistics – September 2015
- ◆ Media Clippings

Motion **50-15** carried unanimously.

ACTION ITEMS

STAFF APPRECIATION

(5)
5.1 The Library Board discussed the 3 options presented regarding the staff & volunteer appreciation.

Moved by S. Zeznik and seconded by K. Hough,

51-15 To hold a Staff and Volunteer Appreciation open house on Thursday, 10 December at 5 pm.

Motion **51-15** carried unanimously.

**DISCUSSION
ITEMS**

3RD QUARTER
FINANCIAL
STATEMENTS

(6)

6.1

The Library Board reviewed the 3rd Quarter Financial Statements.

FRIENDS OF THE
LIBRARY LIAISON

6.2

June Vandenberg reported that the Friends of the Library mentioned that the board letter was well received and appreciated. The Fall Book Sale raised \$11,000 to be divided equally between the Friends and Sunrise Rotary. The book sale shelf at the library generated \$3,098.00 up to September 7th. Sandy Zeznik secured \$1,000 for the Friends to purchase large print books and audio books from the Cranbrook Rotary Club.

ENDOWMENT FUND

6.3

After some discussion, the Community Relations & Resource Development Committee will meet in November to discuss the next steps.

Deanne Perreault mentioned that Jim Cameron and Keith Powell will be reading from their books on Thursday, 29 October at 6:30 pm. This replaces the 45 Books in 45 Minutes event.

June Vandenberg thanked Deanne Perreault for all the library programming.

The Library Board discussed the Library's 90th Anniversary Gala being held Saturday, 21 November at 6 pm at the Royal Alexandra Hall.

ADJOURNMENT

(7)

Moved by N. Blissett and seconded by S. Zeznik,

52-15

THAT the regular Board meeting of 14 October 2015 be adjourned at 8:03 pm.

Motion **52-15** carried unanimously.

Denine Milner, Chair

I hereby certify these minutes are correct.