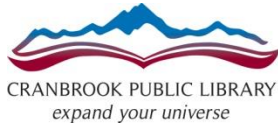


MINUTES



CRANBROOK PUBLIC LIBRARY BOARD REGULAR MEETING

Minutes of the Library Board Meeting held on Wednesday, 15 June 2016 at 7:00 pm in the Manual Training School located beside the Cranbrook Public Library, 1212 2nd Street North, Cranbrook, BC.

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|--------------------------------------|---|
| <u>PRESENT</u> | Denine Milner, Chair David Butler David Clark Michael Redfern James Shepherd Fred Stevens, RDEK Area C Representative June Vandenberg, RDEK Area C Representative |
| <u>ABSENT</u> | Norma Blissett, City Council Representative Sandy Zeznik |
| <u>IN ATTENDANCE</u> | <u>STAFF</u> Ursula Brigl, Chief Librarian Cindy Friesen, Library Assistant 2 |
| <u>CALL TO ORDER</u> | Chair D. Milner called the regular Library Board meeting to order at 7:00 pm. |
| | (1) <u>CLOSED MEETING</u> No closed meeting. |
| | (2) <u>ADOPTION OF AGENDA</u> Moved by J. Shepherd and seconded |
| <u>REGULAR MEETING, 15 JUNE 2016</u> | 28-16 THAT the agenda of the Regular Board Meeting of Wednesday, 15 June 2016 be adopted. Carried unanimously. |
| | (3) <u>DELEGATION</u> No delegations appeared at this month's meeting. |
| | (4) <u>CONSENT AGENDA</u> Moved by F. Stevens and seconded |
| <u>CONSENT AGENDA</u> | 29-16 THAT the following items contained in the consent agenda be approved and adopted: <ul style="list-style-type: none">◆ Minutes of the Regular Library Board Meeting of Wednesday, 18 May 2016◆ Statistics – May 2016◆ Media Clippings◆ Report – Chief Librarian◆ Report – Board Chair◆ Report – Planning & Policy Development Committee Carried unanimously. |
| | (5) <u>ACTION ITEMS</u> |

MINISTRY OF
EDUCATION
GRANTS LETTER

30-16 **THAT a letter of thanks be sent to the Ministry of Education for the grants it provides to the Library.**

The Library Board discussed the four grants that public libraries receive from the Ministry of Education.

Moved by J. Vandenberg and seconded

Carried unanimously.

BCLTA LIAISON

(6) **DISCUSSION ITEMS**

Denine Milner updated Board members on the sessions she attended at the BCLTA Conference in May.

FRIENDS OF THE
LIBRARY LIAISON

June Vandenberg mentioned that the Friends meeting is on June 21st. Also, that the Friends are holding the kickoff BBQ to Sam Steele Days on Thursday, 16 June from 11:30 am to 2 pm.

PLANNING &
POLICY
DEVELOPMENT
COMMITTEE

31-16 **TO adopt the Library Board calendar as presented and to review it in the new year.**

The Library Board discussed the Library Board calendar.

Moved by Vice-Chair D. Clark and seconded

Carried unanimously.

(7) **ADJOURNMENT**

The Library Board discussed the 2015 Annual Report to the Community. They suggested that a letter accompany the report to the radio stations, newspapers, funders, etc.

Moved by Vice-Chair D. Clark and seconded

32-16 **THAT the Regular Board Meeting of 15 June 2016 be adjourned at 7:40 pm.**

Carried unanimously.

Denine Milner, Chair

I hereby certify these minutes are correct.