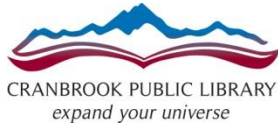


MINUTES



CRANBROOK PUBLIC LIBRARY BOARD REGULAR MEETING

Minutes of the Library Board Meeting held on Wednesday, 16 November 2016 at 7:00 pm in the Manual Training School located beside the Cranbrook Public Library, 1212 2nd Street North, Cranbrook, BC.

<u>PRESENT</u>	Denine Milner, Chair David Clark Michael Redfern James Shepherd Fred Stevens, RDEK Area C Representative June Vandenberg, RDEK Area C Representative Sandy Zeznik
<u>ABSENT</u>	Norma Blissett, City Council Representative David Butler
<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> Moved by S. Zeznick and seconded
<u>CLOSED MEETING</u>	44-16 THAT the meeting be closed to the public because the subject matter being considered related to labour relations or other employee relations. Carried unanimously.
<u>RECONVENE</u>	Chair D. Milner reconvened the regular meeting at 7:30 pm.
	(2) <u>ADOPTION OF AGENDA</u> Moved by Vice-Chair D. Clark and seconded
<u>REGULAR MEETING, 16 NOVEMBER 2016</u>	45-16 THAT the agenda of the Regular Board Meeting of Wednesday, 16 November 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>	46-16 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, 19 October 2016◆ Statistics – October 2016

- ◆ Media Clippings
- ◆ Report – Chief Librarian
- ◆ Report – Community Relations & Resource Development Committee

Carried unanimously.

(5) **ACTION ITEMS**

Nil.

(6) **DISCUSSION ITEMS**

FRIENDS OF THE LIBRARY LIAISON

- 6.1
- The book shelf in the Library made \$280 in October.
 - Audio-visual, magazine and selected book sale is 10 & 11 February 2017.
 - The 2 November travelogues earned \$663.05 which will be given to the Library in January 2017.
 - The \$4954.99 made at the book sale and the remaining Summer Reading grant of \$3420 was given to the Library.

June thanked the Friends for all of their work and encouraged them to attend the luncheon on 1 December.

KLF LIAISON

- 6.2 F. Stevens did not have anything new to report on the KLF but gave a brief report on the November 2016 BCLTA Newsletter.

PROVINCIAL STRATEGIC PLAN

- 6.3 The Library Board discussed the Libraries Branch of the Ministry of Education vision for public service in BC. This plan provides an opportunity for the library boards and staff to provide input into provincial strategies for public libraries. Through an initial discussion, the Board can begin considering how it can contribute to future requests for input by the Libraries Branch.

PLANNING & POLICY DEVELOPMENT COMMITTEE

- 6.4 D. Milner mentioned that the Planning and Policy Committee will meet in the new year to review and compile the policy and will bring a revised copy to the January meeting for review.

(7) **ADJOURNMENT**

Moved by Vice-Chair D. Clark and seconded

- 47-16 **THAT the Regular Board Meeting of 16 November 2016 be adjourned at 7:53 pm.**

Carried unanimously.

Denine Milner, Chair

I hereby certify these minutes are correct.