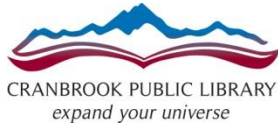


MINUTES



CRANBROOK PUBLIC LIBRARY BOARD REGULAR MEETING

Minutes of the Library Board Meeting held on Wednesday, 15 May 2019 at 7:00 pm in the Manual Training School located beside the Cranbrook Public Library, 1212 2nd Street North, Cranbrook, BC.

<u>PRESENT</u>	David Clark, Chair Christine McCubbin Helder Ponte Michael Redfern June Vandenberg, RDEK Area C Representative Gail Wakulich Sandy Zeznik
<u>ABSENT</u>	Lee-Ann Crane, RDEK Area C Representative Wayne Price, City Council Representative
<u>IN ATTENDANCE</u>	<u>STAFF</u> Ursula Brigl, Chief Librarian Mike Selby, Information Services Director
<u>CALL TO ORDER</u>	Chair D. Clark called the regular Library Board meeting to order at 7:02 pm.
	(1) <u>CLOSED MEETING</u> No closed meeting.
	(2) <u>ADOPTION OF AGENDA</u> Moved by J. Vandenberg and seconded,
<u>REGULAR MEETING, 15 MAY 2019</u>	29-19 THAT the agenda of the Regular Board Meeting of Wednesday, 15 May 2019 be adopted. Carried unanimously.
	(3) <u>DELEGATION</u> No delegations appeared at this month's meeting.
	(4) <u>CONSENT AGENDA</u> Moved by M. Redfern and seconded,
<u>CONSENT AGENDA</u>	30-19 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, 17 April 2019◆ Statistics – April 2019◆ Media Clippings◆ Report – Chief Librarian◆ Report – Board Chair◆ Report – Community Relations & Resource Development Committee◆ Report – Planning & Policy Development Committee Carried unanimously.

	(5)	<u>ACTION ITEMS</u>
		No action items.
	(6)	<u>DISCUSSION ITEMS</u>
<u>BCLTA LIAISON</u>	6.1	D. Clark reported on the BCLTA Summit sessions that he and H. Ponte attended during the second week of May. An overview will be emailed to the Library Board members.
<u>FRIENDS OF THE LIBRARY LIAISON</u>	6.2	J. Vandenberg reported that \$1,443.95 was made at the Garage Sale. The Friends do not meet until later this month.
<u>KLF REPRESENTATIVE</u>	6.3	G. Wakulich stated there were no updates to the report she presented at the April Board meeting. H. Ponte stated he found the Trustee Orientation Program session, which was recently revised and restructured, he attended on April 27 th worthwhile, and it exceeded his expectations.
<u>FIRST QUARTER FINANCIAL STATEMENTS</u>	6.4	The First Quarter Financial Statements were presented. A discussion followed.
<u>IDEAS AND THOUGHTS</u>	6.5	D. Clark enquired about the age of the Library's collection, and how it compared to other libraries. A discussion followed. S. Zeznik invited the Library to contribute informational material for the Seniors in Partnership and Cranbrook Age Friendly Advisory Committee Stakeholders Meeting on June 6 th . H. Ponte noted that in many communities, the library is located within an iconic building. He suggested that the library and the City work together on a beautification project for the library's entrances. U. Brigl mentioned the Library's centenary takes place in 2025, a significant milestone that could be marked with such visual improvements.
	(7)	<u>ADJOURNMENT</u>
		Moved by M. Redfern and seconded,
	31-19	THAT the Regular Board Meeting of 15 May 2019 be adjourned at 8:20 pm.
		Carried unanimously.

David Clark, Chair
I hereby certify these minutes are correct.