

MINUTES



CRANBROOK PUBLIC LIBRARY BOARD REGULAR MEETING

Minutes of the Library Board Meeting held on Wednesday, 20 May 2020 at 7:01 pm via Zoom.

PRESENT

David Clark, Chair
 Lee-Ann Crane, RDEK Area C Representative
 Christine McCubbin
 Jason Meidl
 Wayne Price, City Council Representative
 Tasy Strouzas
 Gail Wakulich
 Cyndi Weltz, RDEK Area C Representative
 Sandy Zeznik

ABSENT

IN ATTENDANCE

STAFF

Ursula Brigl, Chief Librarian
 Mike Selby, Programs & Community Development Librarian

CALL TO ORDER

Chair D. Clark called the regular Library Board meeting to order at 7:01 pm.

(1)

CLOSED MEETING

No closed meeting.

(2)

ADOPTION OF AGENDA

Moved by C. McCubbin and seconded

REGULAR MEETING, 20 MAY 2020

25-20

THAT the agenda of the Regular Board Meeting of Wednesday, 20 May 2020 be adopted.

Carried unanimously.

(3)

DELEGATION

No delegations appeared at this month's meeting.

(4)

CONSENT AGENDA

Moved by W. Price and seconded

CONSENT AGENDA

26-20

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

- ◆ Minutes of the Regular Library Board Meeting of Wednesday, 22 April 2020
- ◆ Statistics – April 2020
- ◆ Media Clippings
- ◆ Report – Chief Librarian

Carried unanimously.

	(5)	<u>ACTION ITEMS</u>
<u>PHASED SERVICE RESOTRATION PLAN</u>	5.1	The Library Board reviewed the Phased Service Restoration Plan. A discussion followed. Moved by L. Crane and seconded
	27-20	THAT the Phased Service Restoration Plan be adopted as the framework which will enable the Library to gradually restore direct services to the public as the province progresses through its Restart Plan. Carried unanimously.
<u>CCRD COMMITTEE WORK PLAN</u>	5.2	The Library Board reviewed the Community Relations & Resource Development proposed Work Plan. A discussion followed. Moved by L. Crane and seconded
	28-20	THAT the 2020/2021 Community Relations & Resource Development Committee work plan be approved. Carried unanimously.
	(6)	<u>DISCUSSION ITEMS</u>
<u>BCLTA LIAISON</u>	6.1	D. Clark stated the BCLTA's next meeting is in July.
<u>FRIENDS OF THE LIBRARY LIAISON</u>	6.2	S. Zeznik had no news to report.
<u>KLF REPRESENTATIVE</u>	6.3	G. Wakulich reported on the KLF's AGM which occurred on April 25 th , 2020. The KLF's next meeting is on September 26 th , 2020, in Creston.
<u>BOARD IDEAS</u>	6.4	The Board discussed professional development opportunities available from the BCLTA website.
	(7)	<u>ADJOURNMENT</u>
		Moved by W. Price and seconded
	29-20	THAT the Regular Board Meeting of 20 May 2020 be adjourned at 8:05 pm. Carried unanimously.

David Clark, Chair

I hereby certify these minutes are correct.