



# MINUTES

## CRANBROOK PUBLIC LIBRARY BOARD REGULAR MEETING

Minutes of the Library Board Meeting held on Wednesday, 17 June 2020 at 7:03 pm via Zoom.

**PRESENT**

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

**ABSENT**

Jason Meidl

**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 7:03 pm.

(1)

**CLOSED MEETING**

No closed meeting.

(2)

**ADOPTION OF AGENDA**

Moved by W. Price and seconded

**REGULAR MEETING, 17 JUNE 2020**

30-20

**THAT the agenda of the Regular Board Meeting of Wednesday, 17 June 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**

31-20

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

- ◆ Minutes of the Regular Library Board Meeting of Wednesday, 20 May 2020
- ◆ Statistics – May 2020
- ◆ Media Clippings
- ◆ Report – Chief Librarian

(5)

**ACTION ITEMS**

**COVID-19 SAFETY POLICY**

5.1

U. Brigl presented the COVID-19 Safety Plan to the Board. A discussion followed.

Moved by S. Zeznick and seconded

	32-20	<b>THAT the Board approve the COVID-19 Safety Plan policy so that the Library can move into Phase 3 of its Phased Service Restoration Plan as soon as all the components of the safety plan are in place. .</b> Carried unanimously.
	(6)	<b><u>DISCUSSION ITEMS</u></b>
<u>BCLTA LIAISON</u>	6.1	D. Clark presented a template letter developed by the BC Library Partners that the Board could adapt to request an increase in funding from the provincial government.  The Board decided to submit a request asking for an increase to \$21 million ongoing funding for libraries rather than for a one-time grant targeted at professional development as suggested in the template.
<u>FRIENDS OF THE LIBRARY LIAISON</u>	6.2	S. Zeznik reported that the Friends have not met since March due to the pandemic so there was no news to report.
<u>KLF REPRESENTATIVE</u>	6.3	G. Wakulich had no news to report.
<u>BOARD IDEAS</u>	6.4	D. Clark suggested the Board think of ways to officially thank all those involved in the construction of the Library's reading room. A discussion followed.
	(7)	<b><u>ADJOURNMENT</u></b> Moved by W. Price and seconded
	33-20	<b>THAT the Regular Board Meeting of 17 June 2020 be adjourned at 8:17 pm.</b> Carried unanimously.

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David Clark, Chair

*I hereby certify these minutes are correct.*