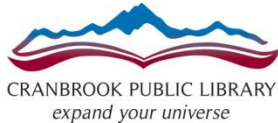


MINUTES



CRANBROOK PUBLIC LIBRARY BOARD REGULAR MEETING

Minutes of the Library Board Meeting held on Wednesday, 19 February 2020 at 7 pm in the Manual Training School located beside the Cranbrook Public Library, 1212 2nd Street North, Cranbrook, BC.

<u>PRESENT</u>		David Clark, Chair Lee-Ann Crane, RDEK Area C Representative Christine McCubbin Jason Meidl Tasy Strouzas Gail Wakulich Cyndi Weltz , RDEK Area C Representative Sandy Zeznik
<u>ABSENT</u>		Wayne Price
<u>IN ATTENDANCE</u>	<u>STAFF</u>	
		Ursula Brigl, Chief Librarian Mike Selby, Programs & Community Development Librarian
<u>CALL TO ORDER</u>		Chair D. Clark called the regular Library Board meeting to order at 7:02 pm.
<u>CLOSED MEETING</u>	(1)	No closed meeting.
	(2)	<u>ADOPTION OF AGENDA</u> Moved by L. Crane and seconded,
<u>REGULAR MEETING, 19 FEBRUARY 2020</u>	7-20	THAT the agenda of the Regular Board Meeting of Wednesday, 19 February 2020 be adopted. Carried unanimously.
	(3)	<u>DELEGATION</u> No delegations appeared at this month's meeting.
	(4)	<u>CONSENT AGENDA</u> Moved by T. Strouzas and seconded,
<u>CONSENT AGENDA</u>	8-20	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, 15 January 2020◆ Statistics – January 2020◆ Media Clippings◆ Report – Chief Librarian Carried unanimously.
<u>COMMITTEE & LIASON POSITION APPOINTMENTS</u>	(5) 5.1	<u>ACTION ITEMS</u> The Library Board appointed Committee and Liaison positions. Moved by L. Crane and seconded,

	9-20	THAT the following Liaison and Standing Committee positions be approved.
		<ul style="list-style-type: none"> ◆ BCLTA Liaison – D. Clark ◆ Friends of the Library Liaison – S. Zeznik, T. Strouzas ◆ Kootenay Library Federation Representative – G. Wakulich, C. Wertz ◆ Personnel Liaison – L. Crane ◆ Planning and Policy Development Committee – D. Clark (chair), T. Strouzas ◆ Community Relations and Resource Development Committee – L. Crane (chair), Christine McCubbin (vice-chair), J. Meidl, S. Zeznik.
		Carried unanimously.
<u>MOBILE PRINT SERVICE</u>	5.2	The Chief Librarian presented two options regarding the Library's acquisition of Mobile Print Service. A discussion followed. Moved by C. McCubbin and seconded,
	10-20	THAT the Library offer a public mobile print service for a period of 4 years.
		Carried unanimously.
<u>2019 PROVINCIAL LIBRARY GRANTS REPORT</u>	5.3	The Board received and reviewed the 2019 Provincial Library Grants Report. Moved by S. Zeznik and seconded,
	11-20	THAT the 2019 Provincial Library Grants report be approved for submission.
	(6)	<u>DISCUSSION ITEMS</u>
<u>BCLTA LIAISON</u>	6.1	Both D. Clark and G. Wakulich will be attending the BCLTA 2020 Forum and AGM on April 18, 2020. D. Clark encouraged all Board Members to being to enter their volunteer hours in the BCLTA website.
<u>FRIENDS OF THE LIBRARY LIAISON</u>	6.2	<ul style="list-style-type: none"> ◆ The Friends currently have 161 members, plus 2 honorary members. ◆ The bookshelf made \$463.50 in January. ◆ The Winter Madness sale made \$3301.47, a great amount. ◆ The next book sale is tentatively scheduled for April 3 and 4. ◆ Sending extra books to Better World Books has become too much work for the dollar return. The Friends welcome any suggestions and ideas on what to do with unsaleable items. ◆ Travelogues continue to be presented.
<u>KLF REPRESENTATIVE</u>	6.3	G. Wakulich presented the Library's response to the KLF 2020 Communications Committee Survey. The KLF spring meeting is on April 26 in Nelson.
<u>BOARD IDEAS</u>	6.4	No Board ideas were presented at this time.

(7)

ADJOURNMENT

Moved by C. McCubbin and seconded

12-20

THAT the Regular Board Meeting of 19 February 2020 be adjourned at 8:02 pm.

Carried unanimously.

David Clark, Chair

I hereby certify these minutes are correct.