



MINUTES

CRANBROOK PUBLIC LIBRARY BOARD REGULAR MEETING

Minutes of the Library Board Meeting held on Wednesday, 16 March 2022 at 7:00 pm via Zoom.

<u>PRESENT</u>	David Clark, Chair Lee-Ann Crane, RDEK Area C Representative Christine McCubbin Alyssa Panning Wayne Price, City Council Representative Sandy Zeznik
<u>ABSENT</u>	Tasy Strouzas, Gail Wakulich
<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 7:04 pm.
<u>REGULAR MEETING, 16 MARCH 2022</u>	<p>(2) <u>ADOPTION OF AGENDA</u> Moved by C. McCubbin and seconded</p> <p>15-22 THAT the agenda of the Regular Board Meeting of Wednesday, 16 March 2022 be adopted. Carried unanimously.</p>
<u>CONSENT AGENDA</u>	<p>(3) <u>DELEGATION</u> No delegations appeared at this month's meeting.</p> <p>(4) <u>CONSENT AGENDA</u> Moved by A. Panning and seconded</p> <p>16-22 THAT the following items contained in the consent agenda be approved and adopted:</p> <ul style="list-style-type: none"> ◆ Minutes of the Regular Library Board Meeting of Wednesday, 16 February 2022 ◆ Statistics – February 2022 ◆ Report – Chief Librarian <p>Carried unanimously.</p>
<u>ELAINE KARRAS SPACE NAMING</u>	<p>(5) <u>ACTION ITEMS</u></p> <p>5.1 The CCRD Committee proposed the Reading Room be named in honour of Elaine Karras, a founding member of the Friends of the Library and long-time Board member. Moved by L. Crane and seconded</p> <p>17-22 THAT the Reading Room be renamed Elaine's Reading Room in recognition of the many contributions Elaine Karras made to the Friends of the Library and the Cranbrook Public Library over the past quarter-century, and</p>

PROVINCIAL
PUBLIC LIBRARIES
GRANT REPORT

2022 FINAL
BUDGET

BCLTA LIAISON
FRIENDS OF THE
LIBRARY LIAISON
KLF
REPRESENTATIVE
BOARD IDEAS

FURTHER THAT a commemorative plaque be mounted inside the room honouring her memory.

Carried unanimously.

- 18-22 THAT the Cranbrook Public Library close at 4 pm on Saturday, 14 May 2022, so that a celebration of life can be held for Elaine Karras during which Elaine's Reading Room may be officially dedicated.**

Carried unanimously.

- 5.2** The Board received and reviewed the 2021 Provincial Libraries Grant Report.

Moved by W. Price and seconded

- 19-22 THAT the 2021 provincial Public Libraries Grants Report be approved for submission.**

Carried unanimously.

- 5.3** The Library Board was presented with the 2022 Operating Budget. A discussion followed.

Moved by W. Price and seconded

- 20-22 That the Library Board adopts the 2022 budget as presented.**

Carried unanimously.

(6) DISCUSSION ITEMS

- 6.1** No report.

- 6.2** S. Zeznik informed the Board of the Friends' upcoming Spring Fling book sale.

- 6.3** No report.

- 6.4** S. Zeznik suggested the Board reach out to Dennis Walker of 107.5 Today FM to promote the Friends' fund raising efforts.

(7) ADJOURNMENT

Moved by W. Price and seconded

- 21-22 THAT the Regular Board Meeting of 16 March 2022 be adjourned at 8:00 pm.**

Carried unanimously.



David Clark, Chair

I hereby certify these minutes are correct.