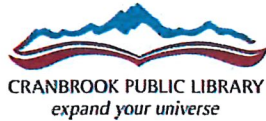


MINUTES



CRANBROOK PUBLIC LIBRARY BOARD REGULAR MEETING

Minutes of the Library Board Meeting held on Wednesday, 17 November 2021 at 7:10 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 Tasy Strouzas Gail Wakulich Cyndi Wertz, RDEK Area C Representative Sandy Zeznik
<u>ABSENT</u>	
<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 7:10 pm.
	(1) <u>CLOSED MEETING</u> No closed meeting.
	(2) <u>ADOPTION OF AGENDA</u> Moved by S. Zeznick and seconded
<u>REGULAR MEETING, 17 NOVEMBER 2021</u>	45-21 THAT the agenda of the Regular Board Meeting of Wednesday, 17 November 2021 be adopted. Carried unanimously.
	(3) <u>DELEGATION</u> No delegations appeared at this month's meeting.
	(4) <u>CONSENT AGENDA</u> Moved by G. Wakulich and seconded
<u>CONSENT AGENDA</u>	46-21 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, 20 October 2021◆ Statistics – October 2021◆ Report – Chief Librarian
	(5) <u>ACTION ITEMS</u>
<u>2022 LIBRARIAN GOALS</u>	5.1 U. Brigl presented the Board with the Chief Librarians Goals for 2022. A discussion followed. Moved by T. Strouzas and seconded

BCLTA LIAISON

FRIENDS OF THE
LIBRARY LIAISON

KLF
REPRESENTATIVE

PLANNING &
POLICY
DEVELOPMENT
COMMITTEE

BOARD IDEAS

47-21 **THAT the Chief Librarian's goals for 2022 be accepted.**
Carried unanimously.

6.1 D. Clark presented the input the BCLTA had with the BC Public Library Partners' funding request.

6.2 S. Zeznik stated the Harvest Book Sale raised \$3560.70.

6.3 No report.

6.4 U. Brigl stated the completed sections of the policy are now available for the Board to review.

6.5. No ideas presented at this time.

(7) **ADJOURNMENT**

Moved by W. Price and seconded



David Clark, Chair

I hereby certify these minutes are correct.