



# MINUTES

## CRANBROOK PUBLIC LIBRARY BOARD REGULAR MEETING

Minutes of the Library Board Meeting held on Wednesday, 20 October 2021 at 7:00 pm via Zoom.

<u>PRESENT</u>	David Clark, Chair Lee-Ann Crane, RDEK Area C Representative Christine McCubbin Tasy Strouzas Gail Wakulich Cyndi Weltz, RDEK Area C Representative Sandy Zeznick
<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 7:00 pm.
	(1) <u>CLOSED MEETING</u> No closed meeting.
	(2) <u>ADOPTION OF AGENDA</u> Moved by S. Zeznick and seconded
<u>REGULAR MEETING, 20 OCTOBER 2021</u>	41-21 <b>THAT the agenda of the Regular Board Meeting of Wednesday, 20 October 2021 be adopted.</b> Carried unanimously.
	(3) <u>DELEGATION</u> No delegations appeared at this month's meeting.
	(4) <u>CONSENT AGENDA</u> Moved by C. Weltz and seconded
<u>CONSENT AGENDA</u>	42-21 <b>THAT the following items contained in the consent agenda be approved and adopted:</b> <ul style="list-style-type: none"> <li>◆ Minutes of the Regular Library Board Meeting of Wednesday, 15 September 2021</li> <li>◆ Statistics – September 2021</li> <li>◆ Report – Chief Librarian</li> </ul> Carried unanimously.
	(5) <u>ACTION ITEMS</u>
<u>STAFF &amp; VOLUNTEER APPRECIATION EVENT</u>	5.1 The Board discussed this year's format of the Staff & Volunteer Appreciation Event. Moved by S. Zeznick and seconded

43-21 THAT a virtual Staff & Volunteer Appreciation event be held in lieu of an in-person event.

Carried unanimously.

(6) DISCUSSION ITEMS

BCLTA LIAISON

6.1 D. Clark reported that the BCTLA's annual general meeting takes place on October 26<sup>th</sup>, 2021.

FRIENDS OF THE LIBRARY LIAISON

6.2 S. Zeznik stated the September audio visual sale raised \$884.20.

KLF REPRESENTATIVE

6.3 G. Wakulich reported on the overview of the KLF's partnerships and its advocacy efforts for provincial funding.

POLICY REVIEW COMMITTEE UPDATE

6.4 D. Clark reported the policy review is nearing completion, and will likely be ready for the Board to review at the November 2021 meeting.

IDEA LAB PLANNING UPDATE AND DISCUSSION

6.5 U. Brigl presented the progress of the Idea Lab stations. A discussion followed.

FINANCIAL STATEMENTS TO 30 SEPTEMBER 2021

6.6 The Board was presented with the January to September 2021 income statement. A discussion followed.

BOARD IDEAS

6.7 No Board ideas were presented at this time.

(7) ADJOURNMENT

Moved by Sandy Zeznik and seconded

44-21 THAT the Regular Board Meeting of 20 October 2021 be adjourned at 8:20 pm.

Carried unanimously.

David Clark, Chair

I hereby certify these minutes are correct.