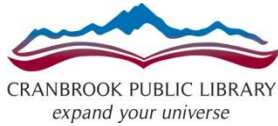


MINUTES



CRANBROOK PUBLIC LIBRARY BOARD REGULAR MEETING

Minutes of the Library Board Meeting held on Wednesday, 16 November 2022 at 7:00 pm in the Manual Training School located beside the Cranbrook Public Library, 1212 2nd Street North, Cranbrook, BC.

<u>PRESENT</u>	Lee-Ann Crane, RDEK Area C Representative Christine McCubbin Alyssa Panning Tasy Strouzas Gail Wakulich Sandy Zeznik
<u>ABSENT</u>	David Clark, Chair, Wayne Price, City Council Representative
<u>IN ATTENDANCE</u>	<u>STAFF</u> Ursula Brigl, Chief Librarian Mike Selby, Programs & Community Development Librarian
<u>CALL TO ORDER</u>	L. Crane called the regular Library Board meeting to order at 7:06 pm.
	(1) <u>CLOSED MEETING</u> Moved by C. McCubbin and seconded
	(2) <u>ADOPTION OF AGENDA</u> Moved by T. Strouzas and seconded
<u>REGULAR MEETING, 16 NOVEMBER 2022</u>	50-22 THAT the agenda of the Regular Board Meeting of Wednesday, 16 November 2022 be adopted. Carried unanimously.
	(3) <u>DELEGATION</u> No delegations appeared at this month's meeting.
	(4) <u>CONSENT AGENDA</u> Moved by S. Zeznik and seconded
<u>CONSENT AGENDA</u>	51-22 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, 19 October 2022◆ Statistics - October 2022◆ Report - Chief Librarian Carried unanimously.
	(5) <u>ACTION ITEMS</u>
<u>CHIEF LIBRARIAN GOALS</u>	5.1 U. Brigl presented her 2023 Goals. A discussion followed. Moved by S. Zeznik and seconded
	52-22 THAT the Chief Librarian's goals for 2023 be accepted. Carried unanimously.

<u>BCLTA LIAISON</u>	6.1	No report.
<u>FRIENDS OF THE LIBRARY LIAISON</u>	6.2	S. Zeznik reported the Friends had questioned the amount of funds being used for the 2022 Library Staff and Volunteer Appreciation Reception. A discussion followed.
<u>KLF REPRESENTATIVE</u>	6.3	No report.
<u>COVID-19 RELIEF & RECOVERY AND EMERGENCY PREPAREDNESS PLANNING GRANTS PROGRESS</u>	6.4	U. Brigl reviewed the details of what was purchased with this one-time grant. The foot traffic counter was demonstrated. A discussion followed.
<u>BOARD IDEAS</u>	6.5	No ideas were presented.
	(7)	<u>ADJOURNMENT</u>
		Moved by G. Wakulich and seconded
	53-22	THAT the Regular Board Meeting of 16 November 2022 be adjourned at 7:45 pm. Carried unanimously.

_____ *original signed by*
 David Clark, Chair
I hereby certify these minutes are correct.