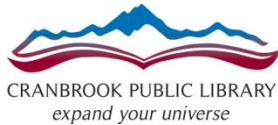


MINUTES



CRANBROOK PUBLIC LIBRARY BOARD REGULAR MEETING

Minutes of the Library Board Meeting held on Thursday, 16 February 2023 at 7:00 pm in the Manual Training School located beside the Cranbrook Public Library, 1212 2nd Street North, Cranbrook, BC.

<u>PRESENT</u>	David Clark Lee-Ann Crane, RDEK Area C Representative, Chair Douglas McLachlan Alysa Panning, RDEK Area C Representative Tasy Strouzas
<u>ABSENT</u>	David Butler Wesly Graham, City Council Representative Christine McCubbin 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 L. Crane called the regular Library Board meeting to order at 7:00 pm.
	(2) <u>ADOPTION OF AGENDA</u> Moved by T. Strouzas and seconded
<u>REGULAR BOARD MEETING, 16 FEBRUARY 2023</u>	7-23 THAT the agenda of the Regular Board Meeting of Thursday, 16 February 2023 be adopted. Carried unanimously.
	(3) <u>DELEGATIONS & INVITED PRESENTATIONS</u> No delegations or invited presentations attended this month's meeting.
	(4) <u>ADOPTION OF MINUTES</u> Moved by D. Clark and seconded
<u>MINUTES OF THE REGULAR LIBRARY BOARD MEETING OF WEDNESDAY, 25 JANUARY 2023</u>	8-23 THAT the Minutes of the Regular Library Board Meeting of Wednesday, 25 January 2023 be approved. Carried unanimously.
	(5) <u>CONSENT AGENDA</u> Moved by T. Strouzas and seconded
<u>CONSENT AGENDA</u>	9-23 THAT the following items contained in the consent agenda be accepted: <ul style="list-style-type: none">◆ Statistics – February 2023◆ Librarian's Operational Report Carried unanimously.

	(6)	<u>UNFINISHED BUSINESS</u>
<u>COMMITTEE & LIAISON POSITION APPOINTMENTS</u>	6.1	The Library Board reviewed the committee and liaison positions and appointed members to each vacancy. Moved by A. Panning and seconded
	10-23	THAT the following committee and liaison position appointments be approved. <ul style="list-style-type: none"> ◆ BCLTA Liaison – L. Crane, D. Clark ◆ Friends of the Library Liaison – T. Strouzas, A. Panning ◆ Kootenay Library Federation Representative – G. Wakulich, A. Panning ◆ Personnel Liaison – T. Strouzas ◆ Planning and Policy Development Committee – D. Clark, A. Panning, D. McLachlan ◆ Community Relations and Resource Development Committee – C. McCubbin, D. Butler, D. McLachlan Carried unanimously.
	(7)	<u>NEW BUSINESS</u>
<u>PROVINCIAL PUBLIC LIBRARY GRANTS REPORT</u>	7.1	U. Brigl presented the Provincial Public Library Grants Report. A discussion followed. Moved by D. Butler and seconded
	11-23	THAT the 2022 provincial Public Libraries Grants Report be approved for submission. Carried unanimously.
<u>PROFESSIONAL DEVELOPMENT SESSION</u>	7.2	U. Brigl presented the details of the professional development workshop offered by the CMHA Director of Public Education. A discussion followed. Moved by D. Clark and seconded
	12-23	THAT the Library open at 1 pm on Tuesday, 28 March 2023 to accommodate a professional development session for all employees. Carried unanimously.
	(8)	<u>COMMITTEE RECOMMENDATIONS</u>
<u>COMMITTEE RECOMMENDATIONS</u>	8.1	Nil.
	(9)	<u>REPORTS</u>
<u>CHAIR</u>	9.1	L. Crane thanked the Board for their trust.
<u>CITY COUNCIL TRUSTEE</u>	9.2	No report.
<u>BCLTA LIAISON</u>	9.3	D. Clark stated the BCLTA AGM will be in Prince George this March.
<u>FRIENDS OF THE LIBRARY LIAISON</u>	9.4	The Friends AGM is upcoming on February 21 st . Their February 4 th book sale raised \$1,955.

KLF
REPRESENTATIVE
TRUSTEE REPORTS

9.5 No report.

9.6 A roundtable of books each Board member is currently reading.

(11) **ADJOURNMENT**

The Regular Board Meeting of 16 February 2023 adjourned at 7:30 pm.

original signed by

Lee-Ann Crane, Chair

I hereby certify these minutes are correct.