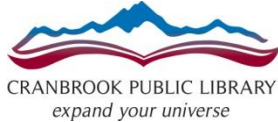


MINUTES



CRANBROOK PUBLIC LIBRARY BOARD REGULAR MEETING

Minutes of the Library Board Meeting held on Thursday, 20 April 2023 at 4:30 pm in the Manual Training School located beside the Cranbrook Public Library, 1212 2nd Street North, Cranbrook, BC.

<u>PRESENT</u>	David Butler David Clark Lee-Ann Crane, RDEK Area C Representative, Chair Christine McCubbin Douglas McLachlan Alyssa Panning, RDEK Area C Representative Tasy Strouzas Gail Wakulich
<u>ABSENT</u>	Wesly Graham, City Council Representative
<u>IN ATTENDANCE</u>	<u>STAFF</u> Ursula Brigl, Chief Librarian Mike Selby, Programs & Community Development Librarian
<u>REGULAR BOARD MEETING, 20 APRIL 2023</u>	(2) <u>ADOPTION OF AGENDA</u> Moved by D. Clark and seconded THAT the agenda of the Regular Board Meeting of Thursday, 20 April 2023 be adopted. Carried unanimously.
	(3) <u>DELEGATIONS & INVITED PRESENTATIONS</u> No delegations or invited presentations attended this month's meeting.
<u>MINUTES OF THE REGULAR LIBRARY BOARD MEETING OF THURSDAY, 16 MARCH 2023</u>	(4) <u>APPROVAL OF MINUTES</u> Moved by D. Butler and seconded THAT the Minutes of the Regular Library Board Meeting of Thursday, 16 March 2023 be approved. Carried unanimously.
<u>CONSENT AGENDA</u>	(5) <u>CONSENT AGENDA</u> Moved by C. McCubbin and seconded THAT the following items contained in the consent agenda be accepted: <ul style="list-style-type: none">◆ Statistics – March 2023◆ Librarian's Operational Report◆ Provincial Grants Conveyance Letter Carried unanimously.

- (6) **UNFINISHED BUSINESS**
Nil.
- (7) **NEW BUSINESS**
Nil.
- (8) **COMMITTEE RECOMMENDATIONS**
Nil.
- (9) **REPORTS**
- CHAIR 9.1 L. Crane reported on her attendance of the *Making Friends and Influencing Councilors* webinar series.
- CITY COUNCIL TRUSTEE 9.2 No report.
- BCLTA LIAISON 9.3 The BCLTA's AGM will take place in the coming months. It is in transition at the moment as they are looking to recruit an executive director.
- FRIENDS OF THE LIBRARY LIAISON 9.4 T. Strouzas stated the Friends' bookshelf raised \$559.00 in March. The April 4th book sale raised \$1533.38 in sales and \$98.95 in donations.
- KLF REPRESENTATIVE 9.5 Nothing to report at this time. The spring KLF Board meeting and AGM will take place in Grand Forks on 29 April.
- (10) **TRUSTEE REPORTS**
D. McLachlan asked about committee participation. L. Crane outlined the process. A discussion followed.
C. McCubbin was appointed Chair of the Community Relations & Resource Development Committee.
G. Wakulich was appointed to the Budget Committee, with A. Panning as the alternate.
T. Strouzas suggested a teen advisory board be examined as a possibility for future meetings.
- (11) **ADJOURNMENT**
The Regular Board Meeting of 20 April 2023 adjourned at 4:55 pm.

_____ *original signed by* _____

Lee-Ann Crane, Chair

I hereby certify these minutes are correct.