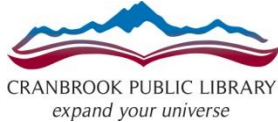


MINUTES



CRANBROOK PUBLIC LIBRARY BOARD REGULAR MEETING

Minutes of the Library Board Meeting held on Thursday, 18 May 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 Butler David Clark, Vice-Chair Douglas McLachlan Alyssa Panning, RDEK Area C Representative Tasy Strouzas Gail Wakulich
<u>ABSENT</u>	Lee-Ann Crane, RDEK Area C Representative, Chair Christine McCubbin
<u>IN ATTENDANCE</u>	<u>STAFF</u> Ursula Brigl, Chief Librarian Mike Selby, Programs & Community Development Librarian
<u>CALL TO ORDER</u>	D. Butler called the regular Library Board meeting to order at 7:00 pm.
	(1) <u>CLOSED MEETING</u> There was no closed meeting.
	(2) <u>ADOPTION OF AGENDA</u> Moved by D. Butler and seconded
<u>REGULAR BOARD MEETING, 18 MAY 2023</u>	16-23 THAT the agenda of the Regular Board Meeting of Thursday, 18 May 2023 be adopted. Carried unanimously.
	(3) <u>DELEGATIONS & INVITED PRESENTATIONS</u> No delegations or invited presentations attended this month's meeting.
	(4) <u>APPROVAL OF MINUTES</u> Moved by D. McLachlan and seconded
<u>MINUTES OF THE REGULAR LIBRARY BOARD MEETING OF THURSDAY, 20 APRIL 2023</u>	17-23 THAT the Minutes of the Regular Library Board Meeting of Thursday, 20 April 2023 be approved. Carried unanimously.

	(5)	<u>CONSENT AGENDA</u>
		Moved by D. Butler and seconded
<u>CONSENT AGENDA</u>	18-23	THAT the following items contained in the consent agenda be accepted: <ul style="list-style-type: none"> ◆ Statistics – April 2023 ◆ Librarian’s Operational Report ◆ 2022 Statement of Financial Information Carried unanimously.
	(6)	<u>UNFINISHED BUSINESS</u>
		Nil.
	(7)	<u>NEW BUSINESS</u>
		Nil.
	(8)	<u>COMMITTEE RECOMMENDATIONS</u>
<u>2023 BUDGET</u>	8.1	U. Brigl presented the 2023 Budget to the Board. A discussion followed. Moved by D. Butler and seconded
	19-23	THAT the 2023 budget be approved. Carried unanimously.
<u>JUNE 2023 REGULAR MEETING DATE CHANGE</u>	8.2	U. Brigl presented the options for rescheduling the regular Board meeting date to give the budget committee more time to review. A discussion followed. The date will remain unchanged.
	(9)	<u>REPORTS</u>
<u>CHAIR</u>	9.1	No report.
<u>CITY COUNCIL TRUSTEE</u>	9.2	No report.
<u>BCLTA LIAISON</u>	9.3	D. Clark reported on the upcoming AGM taking place virtually. He encouraged all members to attend.
<u>FRIENDS OF THE LIBRARY LIAISON</u>	9.4	U. Brigl stated the Friends will be organizing the Spirit of the Rockies barbeque on June 15. They will also be having a garage sale on July 15 th and a book sale in August.
<u>KLF REPRESENTATIVE</u>	9.5	G. Wakulich reported on the KLF meeting in Grand Forks. A discussion followed.
<u>FINANCIAL STATEMENTS – JANUARY TO APRIL 2023</u>	9.6	U. Brigl presented the Financial Statements – January to April 2023. A discussion followed.

(10)

TRUSTEE ROUNDTABLE

D. McLachlan reported on the CBC eBook documentary he had watched. U. Brigl presented cost per use analysis of the Library's digital holdings.

(11)

ADJOURNMENT

The Regular Board Meeting of **18 May 2023** adjourned at 8:30 pm.

_____ *original signed by* _____

David Clark, Vice-Chair

I hereby certify these minutes are correct.