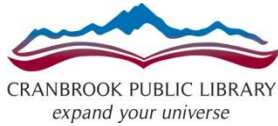


MINUTES



CRANBROOK PUBLIC LIBRARY BOARD REGULAR MEETING

Minutes of the Library Board Meeting held on 8 February 2024 at 6:00 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, Chair Sam Farrell Pierre Johnstone Alyssa Panning, RDEK Area C Representative Sheena Rivers Tasy Strouzas
<u>ABSENT</u>	David Butler Wayne Stetski 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 6:00 pm.
	(1) <u>CLOSED MEETING</u> Nil.
	(2) <u>ADOPTION OF AGENDA</u> Moved by A. Panning and seconded
<u>REGULAR BOARD MEETING, 8 FEBRUARY 2024</u>	08-24 THAT the agenda of the Regular Board Meeting of 8 February 2024 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 S. Rivers and seconded
<u>MINUTES OF THE REGULAR LIBRARY BOARD MEETING OF 18 JANUARY 2024</u>	09-24 THAT the Minutes of the Regular Library Board Meeting of Thursday, 18 January 2024 be approved. Carried unanimously.
	(5) <u>CONSENT AGENDA</u> Moved by T. Strouzas and seconded
<u>CONSENT AGENDA</u>	10-24 THAT the following items contained in the consent agenda be received: <ul style="list-style-type: none">◆ Statistics – January 2024◆ Librarian's Operational Report Carried unanimously.

	(6)	<u>UNFINISHED BUSINESS</u>
	6.1	Nil.
	(7)	<u>NEW BUSINESS</u>
	7.1	Nil.
	(8)	<u>COMMITTEE RECOMMENDATIONS</u>
<u>COMMITTEE RECOMMENDATIONS</u>	8.1	U. Brigl presented the 2024 Budget and 2024 – 2028 Five Year Financial Plan. A discussion followed. Moved by P. Johnstone and seconded
	11-24	THAT the Board approve the 2024 budget and financial plan as presented. Carried unanimously.
	(9)	<u>REPORTS</u>
<u>CHAIR</u>	9.1	L. Crane recommended that new board members attend the BCLTA Board Essentials upcoming workshop via zoom. The Board Calendar was also reviewed.
<u>CITY COUNCIL TRUSTEE</u>	9.2	No report.
<u>BCLTA LIAISON</u>	9.3	No report.
<u>FRIENDS OF THE LIBRARY LIAISON</u>	9.4	T. Strouzas reported the Friends Winter Book Sale brought in \$330 in memberships, \$208 in donations, and \$3,696 in sales.
<u>KLF LIAISON</u>	9.5	P. Johnstone stated the KLF’s upcoming AGM will be held via Zoom.
	(10)	<u>TRUSTEE ROUNDTABLE</u> Nil.
	(11)	<u>ADJOURNMENT</u> The Regular Board Meeting of 8 February 2024 adjourned at 6:40 pm.

Original signed by

Lee-Ann Crane, Chair

I hereby certify these minutes are correct.