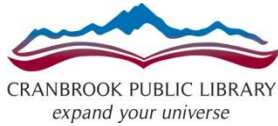


MINUTES



CRANBROOK PUBLIC LIBRARY BOARD REGULAR MEETING

Minutes of the Library Board Meeting held on 18 January 2024 at 7:00 pm in the Manual Training School located beside the Cranbrook Public Library, 1212 2nd Street North, Cranbrook, BC.

PRESENT

David Butler
Lee-Ann Crane, RDEK Area C Representative, Chair
Sam Farrell
Pierre Johnstone
Alyssa Panning, RDEK Area C Representative
Sheena Rivers
Wayne Stetski, City Council Representative
Tasy Strouzas
Gail Wakulich

ABSENT

IN ATTENDANCE

STAFF

Ursula Brigl, Chief Librarian
Mike Selby, Programs & Community Development Librarian

CALL TO ORDER

U. Brigl called the regular Library Board meeting to order at 7:00 pm.

ELECTION OF CHAIR AND VICE CHAIR

Lee-Ann Crane was appointed Library Board Chair by acclamation.
Tasy Strouzas was appointed as Library Board Vice Chair by acclamation.

(1)

CLOSED MEETING

Nil.

(2)

ADOPTION OF AGENDA

Moved by S. Rivers and seconded

REGULAR BOARD MEETING, 18 JANUARY 2024

01-24

THAT the agenda of the Regular Board Meeting of 18 January 2024 be adopted.

Carried unanimously.

(3)

DELEGATIONS & INVITED PRESENTATIONS

No delegations or invited presentations attended this month's meeting.

(4)

APPROVAL OF MINUTES

Moved by G. Wakulich and seconded

MINUTES OF THE REGULAR LIBRARY BOARD MEETING OF 16 NOVEMBER 2023

02-24

THAT the Minutes of the Regular Library Board Meeting of Thursday, 16 November 2023 be approved.

Carried unanimously.

(5)

CONSENT AGENDA

Moved by S. Farrell and seconded

<u>CONSENT AGENDA</u>	03-24	<p>THAT the following items contained in the consent agenda be accepted:</p> <ul style="list-style-type: none"> ◆ Statistics – December 2023 ◆ Librarian’s Operational Report <p>Carried unanimously.</p>
	(6)	<u>UNFINISHED BUSINESS</u>
	6.1	Nil.
	(7)	<u>NEW BUSINESS</u>
<u>SIGNING AUTHORITY</u>	7.1	The Board discussed signing authority designations for 2024. Moved by D. Butler and seconded
	04-24	<p>THAT Lee-Ann Crane and Tasy Strouzas of the Cranbrook Public Library Board, and Ursula Brigl and Michael Selby of the Library staff have signing authority for the Library in 2024.</p> <p>Carried unanimously.</p>
<u>BOARD MEETING SCHEDULE</u>	7.2	The Library Board discussed and set the times and dates for their meetings. Moved by D. Butler and seconded
	05-24	<p>THAT Cranbrook Public Library Board regular meetings take place at 6:00 pm on the second Thursday of every month except for July, August and December.</p> <p>Carried unanimously.</p>
<u>STRATEGIC PLAN 2024 - 2028</u>	7.3	The 2024 – 2028 Strategic Plan was presented. A discussion followed with suggested changes. Moved by D. Butler and seconded
	06-24	<p>That the 2024 – 2028 strategic plan be adopted as amended.</p> <p>Carried unanimously.</p>
<u>100TH ANNIVERSARY WORKING GROUP APPOINTMENT</u>	7.4	Tasy Strouzas volunteered to be trustee representative on the 100 th Anniversary Working Group. Moved by D. Butler and seconded
	07-24	<p>THAT Tasy Strouzas be appointed to the 100th Anniversary Working Group.</p> <p>Carried unanimously.</p>
	(8)	<u>COMMITTEE RECOMMENDATIONS</u>
		Nil.
<u>CHAIR</u>	9.1	L. Crane reported on the Strategic Plan, the Board Calendar, and committee appointments.
<u>CITY COUNCIL TRUSTEE</u>	9.2	W. Stetski discussed the rationale behind the City’s tax increase, as well as the community’s emergency shelter/warming centres effectiveness.
<u>BCLT ALIAISON</u>	9.3	No report.

FRIENDS OF THE
LIBRARY LIAISON

9.4

T. Strouzas stated the Friends Bookshelf raised \$596.80 in November and \$558.00 in December. Total raised for 2023 was \$6608.00. He also mentioned the winter book sale will be on February 2nd and 3rd.

KLF LIAISON

9.5

No report.

(10)

TRUSTEE ROUNDTABLE

Nil.

(11)

ADJOURNMENT

The Regular Board Meeting of 18 January 2024 adjourned at 8:05 pm.

_____ *original signed by*

Lee-Ann Crane, Chair

I hereby certify these minutes are correct.