



Board Meeting 15 April 2020 Minutes

Present: Cari Lynn Gawletz, Mary Kierans, Michelle Boyd, Ralph Russell, Cheryl Ahrens, William Pritchard, Chris Jonat

Regrets: Brendan Wheaton, Katie Mitchell

Call to order: 12:013PM

Acceptance of Agenda (Cheryl, William - carried)

Minutes 18 March 2020 minutes

Correspondence

Delegations / Announcements

Reports

1. Financial Report (attached) **(Chris, William - carried)**
2. Librarian's Report (attached) **(Cheryl, William)- carried)**
Motion: to formally thank Cari for her work through the difficult COVID-19 situation. (Mary, William - carried)
3. Kootenay Library Federation (KLF) Report
4. Friends of the Library Report
5. BC Library Trustees Association (BCLTA) Report

Old Business

New Business

1. **Legal Retainer Fee**
Motion: to transfer \$7500 from the Short Term Bridging Fund to pay for the retainer fee at Norton Rose Fulbright. (Cheryl, William - carried)

Adjournment 12:30