



## Board Meeting 17 June 2020 Minutes

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

**Regrets:** Katie Mitchell

**Call to order: 12:06PM**

### **Acceptance of Agenda (Cheryl, Michelle - carried)**

*Minutes* 15 April 2020 minutes **(Chris, Brendan - carried)**

*Correspondence*

**Delegations / Announcements**

### **Reports**

1. Financial Report (attached) **(Cheryl, Michelle - carried)**
2. Librarian's Report (attached) **(Brendan, Chris - carried)**
3. Kootenay Library Federation (KLF) Report
4. Friends of the Library Report
5. BC Library Trustees Association (BCLTA) Report

### **Old Business**

#### **1. AGM**

**Motion: to reschedule the 2019 Annual General Meeting to take place via Zoom on July 15 at 7:00PM. (Brendan, Michelle - carried)**

**Cari will ensure to clearly advertise phone-in options for people who are unable to use Zoom.**

### **New Business**

#### **1. 2019 Surplus**

**There was an approximately \$20,000 cash surplus in the library chequing account at the end of 2019. The Finance Committee has put forth the following suggestions for its use:**

- a. Motion: to transfer \$8,000 from the Library's Chequing Account to the Short Term Bridging Fund (Cheryl, Michelle - carried)**
- b. Motion: to transfer \$12,000 from the Library's Chequing Account to the Donations fund to be used towards this year's renovation projects. (Ralph, Chris - carried)**

#### **2. Digital Initiatives Grant Update**

**The library has received a grant of slightly more than \$12,000 from the Ministry of Education called the Digital Initiatives Grant. Cari has been investigating several possible uses for this grant, but has not yet found a solution that is acceptable to the Ministry and available in BC. The deadline to report a plan for the use of this grant is due in October. Cari will continue to investigate options and will report ideas back to the Board.**

#### **3. Select Standing Committee on Finance and Government Services - Letters for 2021 Budget Consultation**

**Mary presented a letter she wrote with the intent to send to the Select Standing Committee on Finance and Government Services when they consider the 2021 budget. All present board members agreed to add their names to the letter, which concerns the continued freeze on public library funding in BC and the distinct struggles faced by rural libraries.**

**Adjournment 1:05**