

Board Meeting
18 January 2021

Minutes

Call to order: (9:05 AM)

Present: Mary Kierans, Michelle Boyd, Chris Jonat, Will Pritchard, Brendan Wheaton, Cheryl Ahrens, Katie Mitchell, Cari Lynn Gawletz

Regrets: Ralph Russell

Acceptance of Agenda (Cheryl, Michelle - carried)

Minutes 16 January 2021 (Cheryl, Will - carried)

Correspondence **The Library Board received a letter from CUPE. Motion: to accept the January 13, 2021 letter from CUPE to the Library Board for discussion. (Will, Katie - carried)**

Delegations / Announcements

Reports

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

Old Business

1. **Branding**
 - a. **Motion: to adopt the new logo and brand board as presented. (Will, Chris - carried)**
2. **Payroll service**
 - a. **Motion: to engage Ceridian PowerPay for library payroll service, beginning January 2021. (Cheryl, Brendan - carried)**
3. **Strategic Goals**
 - a. **Motion: to adopt the 2021-2022 Strategic Goals as presented. (Will, Chris - carried)**

New Business

1. **Room Rental and Equipment Policies**

The Policy Committee will be coming forward with new policies for the Idea Lab and equipment rentals and will evaluate and make adjustments to our current Meeting Room policies for review at the next regular meeting.
2. **Changes to Staff Positions**

We will be adding a new position for 12.5 hours per week titled "Library Assistant II - Marketing and Communications", and eliminating a 12.5 hour per week "Library Assistant II - Circulation Services" position. These changes will coincide with the completion of the current temporary positions. The new Marketing and Communications position is posted now.

Other

Motion: to thank Cari for her ongoing work to keep the library and staff safe through COVID-19 and for her work on all of the library renovations in the past year. (Will, Chris - carried)

Adjournment 10:15AM

Next Meeting: February 22, 2021 9:00AM