



## Board Meeting 22 July 2020 Minutes

**Present:** Cari Lynn Gawletz, Mary Kierans, Michelle Boyd, Cheryl Ahrens, Brendan Wheaton, Katie Mitchell

**Regrets:** William Pritchard, Ralph Russell, Chris Jonat

**Call to order: 12:21PM**

**Acceptance of Agenda (Katie, Cheryl - carried)**

*Minutes* 17 June 2020 minutes **(Michelle, Brendan - carried)**

*Correspondence*

**Delegations / Announcements**

### Reports

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

### Old Business

#### 1. AGM

**We completed our AGM virtually as planned, although it was not well attended, it went well enough.**

#### 2. Digital Initiatives

##### a. Idea Lab

**Cari presented an idea to renovate the current computer lab into a study space using the Digital Initiatives grant from the provincial government. Unfortunately, not all pricing was available at the time of this meeting, so further discussion will be tabled for next meeting.**

#### 3. Renovations Update

**Deposits have been paid for both the reading area and the meeting room renovations. Cari suggested a plaque acknowledging Gladys Floyd, the Sunshine Quilters Guild, and the Friends of the Library be mounted over the fireplace when complete.**

### New Business

#### 1. Elections

- a. Chair - Mary Kierans (Katie, Cheryl)
- b. Vice Chair - Michelle Boyd (Katie, Cheryl)
- c. Treasurer - Chris Jonat (Michelle, Brendan)

#### 2. Emergency Community Support Fund Grant

**Cari successfully applied for a grant to the federal Emergency Community Support Fund, administered by the Phoenix Foundation, for a total of \$3501. The grant is intended to support a variety of activities that address a pressing social inclusion or well-being need caused by COVID-19. The library's grant application presented a plan to relocate the public computers from the current cramped location out into the main area and to create barriers between each user. She presented a drawing to the Board.**

**Motion: To approve the spending of up to \$3501 to relocate the public computers to a safe layout and location, using the Emergency Community Support Fund Grant. (Cheryl, Katie - carried)**

**Adjournment 1:10**