

The logo for Grand Forks & District Public Library features a stylized sunburst or starburst design in shades of blue and green, with lines radiating from a central point. The text "GRAND FORKS & DISTRICT PUBLIC LIBRARY" is positioned to the left of the graphic.

**GRAND FORKS & DISTRICT
PUBLIC LIBRARY**

Board Meeting

19 April 2021

Call to order 9:05AM

Agenda

Acceptance of Agenda (Cheryl, Michelle - carried)

Minutes 22 March 2021 (Michelle, Cheryl - carried)

Correspondence

Delegations / Announcements

Reports

1. Financial Report (attached) (Cheryl, Brendan - carried)
2. Librarian's Report (attached) (Cheryl, Michelle - 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. **Election of Officers**
 - a. **Chair**
 - i. Cheryl nominates Mary, Ellen seconds. Carried.
 - b. **Vice Chair**
 - i. Cheryl nominates Michelle, Ellen seconds. Carried.
 - c. **Treasurer**
 - i. Cheryl nominates Chris, Ellen seconds. Carried.

2. **Summer Programming Tent**

As indoor children's summer programming will be impossible again this year, and because the 'take and make' program offered last summer was not very successful, Cari has spoken to Tim Van Wijk at Gallery 2 to discuss purchasing a tent together, to be used at the gallery property for both library and gallery use this summer and beyond. The tent will be stored at Gallery 2. The expected total cost of a 20x20 tent is \$1100.

Motion: to share the purchase of a tent for programming, with 50% of funds coming from Gallery 2, with funding from the Donations Fund. (Brendan, Michelle - carried)

Questions from the Public

Adjourn 9:47AM

Adjournment

Next Meeting: May 17, 2021 9:00AM

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