

Board Meeting
22 March 2021

Minutes

Call to order: (9:11 AM)

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

Regrets: Ralph Russell, Brendan Wheaton

Acceptance of Agenda (Michelle, Will - carried)

Minutes 22 February 2021 (Michelle, Will - carried)

Correspondence

Delegations / Announcements

Reports

1. Financial Report (attached) (Will, Cheryl - carried)
2. Librarian's Report (attached) (Will, 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. **Financial Statements**
Chris, Mary, and Cari met with our accountant, Sarah Kientz, to go over the draft 2020 Financial Statements. All was in order.
Motion: to adopt the 2020 Financial Statement as presented. (Cheryl, Michelle - carried)
2. **Annual Report**
Cari presented the Annual Report for 2020.
Motion: to adopt the library's 2020 Annual Report as presented. (Michelle, Will - carried)
3. **Election**
The number of candidates for the 2021 Library Board exceed the number of vacancies, so we must have an election. Keeping the pandemic in mind, Cari suggested it be held mostly online and will present a concept to the Board for approval by Friday, March 26. The election will be held through the following week.

Adjournment 9:51AM