

The logo for Grand Forks & District Public Library features a stylized sunburst or starburst design in shades of blue and green, with the text "GRAND FORKS & DISTRICT PUBLIC LIBRARY" in a bold, sans-serif font. The words "GRAND FORKS & DISTRICT" are in green, and "PUBLIC LIBRARY" is in dark blue.

**GRAND FORKS & DISTRICT
PUBLIC LIBRARY**

Board Meeting

17 May 2021

Call to order 9:04AM

Present Cari Lynn Gawletz, Mary Kierans, Michelle Boyd, Chris Jonat, William Pritchard, Cheryl Ahrens, Cavan Gates

Regrets Katie Miitchell, Brendan Wheaton

Agenda

Acceptance of Agenda (Cheryl, Michelle - carried)

Minutes 19 April 2021 (Ellen, Michelle - carried)

Correspondence

Delegations / Announcements

Reports

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

Old Business

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1. **Network Rebuild**
 - a. **Motion:** to approve the Network Rebuild project with the full cost paid by the increased grant from the BC Libraries Coop. (Will, Michelle - carried)
2. **Bike rack**
 - a. **Motion:** to amend the budget for the bike rack project to \$5000, with \$900 paid by Discover Grand Forks and the remainder from the Donations Fund. (Cheryl, Ellen - carried)
3. **Summer Programming Tent**

Cari and Tim Van Wijk from Gallery 2 chose and purchased a tent to be shared for future programming and events, including the SRC. The Gallery will pay half the cost and will house the tent.

New Business

1. **Committees**
 - a. **Joint Health and Safety** - Cari, Mary, and 2 staff members
 - b. **Joint Labour Management** - Cari, Mary, and 2 staff members
 - c. **Policy** - Cari, Mary, Michelle, Cavan

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d. Bargaining - Cari, Mary, Will, Michelle

e. Personnel - Mary, Michelle, Chris

Questions from the Public

Adjourn 9:35AM