

Board Meeting

21 June 2021

Call to order 9:09AM

Present Cari Lynn Gawletz, Mary Kierans, Michelle Boyd, Chris Jonat, William Pritchard, Cheryl Ahrens, Ellen McDonnell

Regrets Katie Mitchell, Brendan Wheaton, Cavan Gates

Agenda

Acceptance of Agenda (Michelle, Chris - carried)

Minutes 17 May 2021 (Michelle, Cheryl - carried)

Correspondence

Delegations / Announcements

Reports

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

Old Business

1. **Bike rack**
XL Quality Industrial Services in Trail has started working on our new "Library" bike rack. Cari expects it to be finished within the next couple of weeks and will go to Trail to pick it up when it is ready.
2. **Exterior Signs**
The exterior signage project is underway. The vinyl went up a few weeks ago and Cari expects the lettering to begin going up imminently.

New Business

1. Policies

Motion: to adopt the following Diversity policy to the Policy Manual in the introductory section following "Goals".

"It is the responsibility of Canadian public institutions, including libraries, to support a society that respects diversity and fosters social inclusion. The Grand Forks & District Public Library is responsible for working with our community to create services that diverse communities identify as respectful, inclusive, and accessible.



The Library delivers safe and inclusive service, affirming the dignity of those it serves, regardless of heritage, education, beliefs, ethnicity, religion, gender, age, sexual orientation, gender identity, physical or mental health, physical or cognitive capabilities, or socio-economic status.”

(Michelle, Ellen - carried)

Motion: to amend 4.3 in the Policy Manual to state the following.

“The Library Director will have a maximum discretionary amount of \$5,000 per year. Any purchase not included in the approved annual operating budget, and exceeding \$500, must have Library Board approval.”

(Cheryl, Will - carried)

2. Reading Area Furniture

a. Soft Seating

- i. Motion: to approve the purchase of 4 Logiflex Slim armchairs at the cost of up to \$5000 with funds from the Donations Fund. (Cheryl, Will - carried)

b. Future Plans

Cari would like to eventually purchase new chairs for the counter area and two sets of tables and chairs for the magazine area, but is not ready to take these purchases to the Board yet.

Questions from the Public

Adjourn 10:03AM