



Board Meeting

27 September 2021

Call to order 9:02AM

Present Cari Lynn Gawletz, Mary Kierans, Chris Jonat, William Pritchard, Cheryl Ahrens, Ellen McDonnell, Katie Mitchell, Brendan Wheaton, Cavan Gates

Regrets Michelle Boyd

Agenda

Acceptance of Agenda (Cheryl, Will - carried)

Minutes 21 June 2021 (Chris, 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 & exterior signs

These projects are completed and came in under budget. People have been making many positive comments on the changes, and the bike rack especially has been very popular.

New Business

1. September 30

September 30 will be the first national Day of Truth and Reconciliation in Canada. Our Collective Agreement requires the library to recognise all new federal, provincial, or local holidays declared by government, so the library will be closed on September 30.

2. Living Wage Employer Status

Cari presented the idea of having the library become a certified Living Wage Employer. She will be sending information to the Board to learn more about the initiative to be discussed at a future meeting.

3. Budget 2022 Consultation Presentation

The logo for Grand Forks & District Public Library features a stylized sunburst or starburst design in shades of blue and green. The text "GRAND FORKS & DISTRICT" is in a smaller, green, sans-serif font, and "PUBLIC LIBRARY" is in a larger, bold, black, sans-serif font, both centered horizontally and partially overlaid by the sunburst graphic.

**GRAND FORKS & DISTRICT
PUBLIC LIBRARY**

On September 1, Cari made a presentation to the Select Standing Committee on Finance and Government Services regarding rural library funding in upcoming provincial budgets. It was very well received by the MLAs on the committee. She read the 5 minute presentation again for the Board.

The Board thanked Cari for making the presentation.

Questions from the Public

Adjourn 9:48AM