

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 text is positioned to the left of the graphic.

**GRAND FORKS & DISTRICT
PUBLIC LIBRARY**

Board Meeting

15 November 2021 **Call to order 9:06AM**

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

Regrets Katie Mitchell, Brendan Wheaton

Agenda

Acceptance of Agenda (Michelle, Will - carried)

Minutes 18 October 2021 (Michelle, Cheryl - carried)

Correspondence

Delegations / Announcements

Reports

1. Financial Report (attached) (Chris, Will - carried)
 - a. **Motion: to transfer \$3000 from the Library's chequing account to the Labour Relations Contingency Fund.** (Cheryl, Will - carried)
2. Librarian's Report (attached) (Chris, Ellen - carried)
3. Kootenay Library Federation (KLF) Report
4. Friends of the Library Report
5. BC Library Trustees Association (BCLTA) Report

Old Business

1. **Living Wage Employer**
 - a. **Update**
Cari submitted an application for the Library to become a certified Living Wage Employer and expects that we will have our status by the next Board meeting.
 - b. **Motion: to add the following policy to 8.2 "Terms of Employment": "The Library maintains its certification as a Living Wage Employer."** (Michelle, Ellen - carried)

New Business

1. **City of Grand Forks Workshop**

Next week, Cari will be attending a stakeholders meeting for nonprofits in and around the City of Grand Forks.

2. **Christmas**

As it is not yet comfortable to have a staff and board holiday party, all staff will be gifted \$50 in Boundary Bucks for Christmas. Mary will write a Christmas letter to all staff.

3. **Minutes**

It was suggested that we may not have to record individuals in our motions for Board meeting minutes. Cari will investigate if this is a problem with legislation and report back.

Questions from the Public

Adjourn 9:58AM