

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

18 October 2021 **Call to order 9:05AM**

Present Cari Lynn Gawletz, Mary Kierans, William Pritchard, Ellen McDonnell, Katie Mitchell, Cavan Gates, Michelle Boyd

Regrets Cheryl Ahrens, Chris Jonat, Brendan Wheaton

Agenda

Acceptance of Agenda (Will, Katie - carried)

Minutes 27 September 2021 (Ellen, Michelle - carried)

Correspondence

Delegations / Announcements

Reports

1. Financial Report (attached) (Katie, Michelle - carried)
2. Librarian's Report (attached) (Michelle, Will - 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**
Motion: To initiate the process for Grand Forks & District Public Library to become a Living Wage certified employer. (Ellen, Katie - carried)

A Policy on maintaining this status will follow.
2. **Reading Area Furniture**
The new soft chairs for the reading area are now in place.

New Business

1. **New Employee**
Meghan Knapp will begin work as a casual Library Assistant I on October 26.

2. **New bookshelf**
The Friends of the Library are able to put \$2900 toward a new "new" books display. This will not cover the entire cost, which is estimated to be \$3500.

Motion: to approve up to an additional \$600 toward the purchase of a new bookshelf. (Ellen, Katie - carried)

Questions from the Public

Adjourn 10:20AM

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