



Board Meeting

20 December 2021 **Call to order 9:06AM**

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

Regrets Brendan Wheaton, Michelle Boyd

Agenda

Acceptance of Agenda (Cheryl, Ellen - carried)

Minutes 15 November 2021 (Will, Ellen - carried)

Correspondence

Delegations / Announcements

Reports

1. Financial Report (attached) (Cheryl, Will - carried)
2. Librarian's Report (attached) (Cheryl, 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

The Library has achieved Living Wage Employer status. To maintain our status, we must ensure that in the next Collective Agreement, all employees are paid at least the calculated Living Wage.

New Business

1. Funding for Building Improvements

Cari attended the last Committee of the Whole meeting to ask for permission from Council to apply for the 150 Time Immemorial Grant or other funding to make several improvements to the library building and surrounding area. These include: new flooring, new paint, new front doors, a new circulation desk, and constructing a new greenspace in the rear parking lot. Council gave its approval for the project.

Motion: to direct Cari to seek funding for facility upgrades as described. (Cavan, Ellen - carried)

Motion: to approve a pledge of up to \$50,000 from the library's Donations and Reserve Funds to apply for the 150 Time Immemorial Grant. (Cavan, Ellen - carried)

2. Meeting Schedule

Motion: to have Library Board meetings every other month. (Cheryl, Will - Carried)

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, dark blue, sans-serif font, both centered horizontally and partially overlaid by the sunburst graphic.

**GRAND FORKS & DISTRICT
PUBLIC LIBRARY**

In 2022, the Board will begin meeting every other month. The meeting schedule (subject to change if required) will be the third Monday at 9:00AM of January, March, May, July, September, and November. The Board will have a short elections meeting following the AGM in April.

Beginning in 2022, Board Meeting minutes will no longer include the names of movers and seconders for motions.

Questions from the Public

Adjourn 9:58AM