



**GRAND FORKS & DISTRICT  
PUBLIC LIBRARY**

## Board Meeting

17 January 2022 **Call to order 9:05AM**

**Present** Cari Lynn Gawletz, Mary Kierans, Ellen McDonnell, Cavan Gates, Cheryl Ahrens, Chris Jonat, Katie Mitchell, Michelle Boyd

**Regrets** Brendan Wheaton, William Pritchard

## Agenda

**Acceptance of Agenda (carried)**

*Minutes* 20 December 2021 **(carried)**

*Correspondence*

**Delegations / Announcements**

## Reports

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

## Old Business

### New Business

1. **Board Recruitment**
  - a. **2022 Vacancies**

Cheryl and Chris intend to run for re-election.  
Brendan and Katie will not be running for re-election in 2022, which means there are at least two vacancies for new members in 2022.  
Mary will write to Grand Forks City Council regarding their right to appoint an additional member to the Library Board.
2. **Policy**
  - a. **Motion: to remove policies 8.12 and 9.1 (a) related to COVID-19. (carried)**
  - b. **Motion: to add the following policy to the Policy Manual:**

**Public Health**  
The Library, staff, and patrons must follow current applicable Canadian public health orders.  
The Library Director may also create procedures informed by public health guidelines.  
Library staff enforce all current applicable Canadian public health orders and any additional procedures created by the Library Director. **(carried)**
3. **2021 AGM Date**

**Motion: the 2021 Annual General Meeting will take place on April 6, 2022 at 7:00PM. (carried)**

## Questions from the Public

**Adjourn 9:58AM**