



Board Meeting

12 July 2022 **Call to order 9:08AM**

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

Regrets Stan Halluk, Cathy Korolek, Michelle Boyd

Agenda

Acceptance of Agenda (carried)

Minutes 17 May 2022 **(carried)**

Correspondence

Delegations/Announcements

Reports

1. Financial Report (attached) **(carried)**
Motion: Mary will write a letter to the Minister of Municipal Affairs on behalf of the library board regarding the delay in sending 2022 operational funding from the provincial government. **(carried)**
2. Librarian's Report (attached) **(carried)**
3. Kootenay Library Federation (KLF) Report
4. Recreation Commission Report
5. Friends of the Library Report
6. BC Library Trustees Association (BCLTA) Report

Old Business

1. Renovations Update

The front door replacement will happen soon. We are awaiting construction decisions stemming from the engineering report, and otherwise are ready to start on this phase of the project. The engineering report suggests that the structural changes may be more costly than anticipated, but we don't have information on that yet.

Motion: to increase the renovation project budget by \$10,000, to a total of \$90,000, to account for any additional costs incurred by building structural requirements. **(carried)**

2. Emergency Preparedness Funding Update

Cloud backup upgrades are complete and under budget. Cari will report on final figures next board meeting.



New Business

3. Collective Bargaining

- a. **Motion:** To empower the Bargaining Committee to carry out Collective Bargaining on behalf of the Grand Forks Public Library Association.
(carried)

4. Executive Succession Planning Discussion

There is a need for a long term plan for the succession of the Board Chair role. A Succession Planning Committee was struck, consisting of Cheryl, Mary, and Cari.

Cavan left the meeting at 10:50.

Motion: to go in camera (carried)

Adjournment 11:05

Next Meeting: September 20, 2022 9:00AM