



GRAND FORKS & DISTRICT PUBLIC LIBRARY

Board Meeting

17 January 2022 **Call to order 9:06AM**

Present Cari Lynn Gawletz, Mary Kierans, Cavan Gates, Cheryl Ahrens, Ellen McDonnell,
Sandra Shore, Michelle Boyd, Deborah Lafleur, Chris Jonat
Regrets Will Pritchard

Agenda

Acceptance of Agenda

Minutes 15 November 2022

Correspondence

Delegations / Announcements

Mary thanked Cari for her work on the staff/board/volunteer holiday party.

Library Reports

1. Financial Report (attached) **carried**
2. Librarian's Report (attached) **carried**

Old Business

1. Strategic Planning

Cari presented a draft strategic goals document for review. The Board requested an introductory statement to clarify the scale of the document. Cari will return in March with this addition.

New Business

1. In Camera

Motion to go in camera. (carried)

2. Ratify Collective Agreement

- a. **Motion: to ratify the 2021-2025 Collective Agreement with CUPE. (carried)**

3. Board Recruitment

There will be vacancies for Board membership at our next AGM.

Library staff enforce all current applicable Canadian public health orders and any additional procedures created by the Library Director.

The logo features a stylized sunburst or starburst design in the background, composed of numerous thin lines radiating from a central point. The lines are in shades of blue and green. The text "GRAND FORKS & DISTRICT" is in a green, sans-serif font, and "PUBLIC LIBRARY" is in a larger, bold, dark blue, sans-serif font.

GRAND FORKS & DISTRICT PUBLIC LIBRARY

Other Reports

1. Kootenay Library Federation (KLF) Report [The KLF AGM will be in Grand Forks on April 29.](#)
2. Recreation Commission Report
3. Friends of the Library Report
4. BC Library Trustees Association (BCLTA) Report

Questions from the Public

Adjournment

Next Meeting: March 21, 2022 9:00AM