

TRAIL AND DISTRICT PUBLIC LIBRARY BOARD

Minutes

Regular Open Meeting

By Video Conference

Wednesday, April 15, 2020

PRESENT: Jeff Jones, Chair
Joanne Beetstra, Vice Chair
Gilbert Champagne
Colleen Jones Council Representative
Win Mott
Elizabeth Thorburn
Maureen Weddell
Samantha Murphy, Library Director

REGRETS: Sherri Smith
Lorne Swayze

CALL TO ORDER:

Chair J. Jones called the meeting to order at 3:05 p.m.

ADOPTION OF AGENDA

J. Jones asked that the location for the meeting as noted on the Agenda be changed to "By Video Conference."

Moved by M. Weddell, seconded by C. Jones AND RESOLVED THAT:

The Agenda for the April 15 meeting be adopted as amended.

ADOPTION OF MINUTES

It was noted that a sentence under Trustee was incomplete, and should have mention that Director Murphy could also be attending the BCLA Forum in advance of the AGM.

Moved by G. Champagne, seconded by W. Mott AND RESOLVED THAT:

The Minutes for the Regular Open February 19, 2020 Minutes be adopted as amended.

LIBRARY DIRECTOR'S UPDATES

The Library Director informed the Board of strategies and protocols in place in the presence of the COVID 19 Pandemic. She also shared highlights that would be present in the 1st quarterly report for the 2020 year.

CORRESPONDENCE

Moved by M. Weddell, seconded by J. Beetstra AND RESOLVED THAT:

Correspondence as listed on the Agenda be received.

COMMITTEE MEMBERSHIP

Moved by G. Champagne, seconded by J. Beetstra AND RESOLVED THAT:

The Board Committee Memberships as listed on the Agenda be approved.

TRUSTEE ORIENTATION AND DEVELOPMENT

J. Beetstra informed the Board of a BCLTA Video Conference that would be coming up, with a focus on Governance. J. Beetstra advised that she would forward the link once she received it.

CLOSED MEETING

The Board moved into a closed meeting at 3:55.

The Board concluded the closed meeting at 4:20.

ADJOURNMENT

Moved by M. Weddell that the meeting adjourn.

The meeting adjourned at 3:56 p.m.