

TRAIL AND DISTRICT PUBLIC LIBRARY BOARD

Minutes

Regular Open Meeting
By Video Conference
Wednesday May 20, 2020

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

REGRETS: Sherri Smith
Lorne Swayze
Elizabeth Thorburn

CALL TO ORDER:

Chair J. Jones called the meeting to order at 3:04 p.m.

ADOPTION OF AGENDA

Moved by G. Champagne, seconded by C. Jones AND RESOLVED THAT:

The Agenda for the May 20 meeting be adopted as circulated.

ADOPTION OF MINUTES

It was noted that the April 15 minutes did not note that W. Mott was in attendance.

Moved by J. Beetstra, seconded by W. Mott AND RESOLVED THAT:

The Minutes for the Regular Open April 15, 2020 Minutes be adopted as amended.

LIBRARY DIRECTOR'S UPDATES

The Director reviewed the staged plan for reopening the Riverfront Centre, as well as the addition of modified library services. The plan was made in consultation with staff from the City of Trail and also the Museum. She also noted that during the week of June 8 there will be a meeting of library staff to continue the strategic planning process.

The Board was informed that the TDPL has received a grant of \$5000 for strategic planning processes and communications.

CORRESPONDENCE

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

Correspondence as listed on the Agenda be received.

TRUSTEE ORIENTATION AND DEVELOPMENT

J. Beetstra informed the Board of online workshops being offered through the BCLTA. She also inquired whether there was interest from the Board in pursuing a greater understanding of Reconciliation opportunities.

TRUSTEE RESIGNATION

Moved by M. Weddell, seconded by G. Champagne AND RESOLVED THAT:

The verbal resignation from Trustee Sherri Smith be acknowledged.

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

The Chair advise the Village of Warfield of the resignation and that a process of recruitment to fill the position commence immediately.

COMMITTEE REPORTS

Finance

The financial statements were not made available from the City of Trail in time for this meeting and will be reviewed at the June meeting.

Policy

Moved by W. Mott, seconded by M. Weddell AND RESOLVED THAT:

The Use of Library Space Policy be approved as amended.

J. Beetstra will circulate the amended policy.

A discussion was held regarding the possibility of changing the Policy Committee to become the Policy and Governance Committee, broadening the scope of the committee's work and making it more in alignment with the needs of the Board. This item will be carried to the June meeting.

KLF

It was reported that J. Beetstra is now on the KLF Executive.

CLOSED MEETING

The Board met in a closed meeting to address a Personnel item.

ADJOURNMENT

Moved by C. Jones that the meeting adjourn at 4:21.

