

TRAIL AND DISTRICT PUBLIC LIBRARY BOARD

Minutes

Regular Open Meeting

Wednesday, APRIL 21, 2021 by Zoom

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

REGRETS: Lorne Swayze

CALL TO ORDER:

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

ACKNOWLEDGEMENT OF VISITORS

None

INSERTIONS/ DELETIONS TO PROPOSED AGENDA

none

ADOPTION OF AGENDA

MOTION: That the Agenda of the April 21, 2021 meeting, be adopted as circulated.

Moved: J. Beetstra, Second M. Weddell Passed

ADOPTION OF MINUTES

MOTION: That the Minutes of the March 17,2021 meeting, be adopted as circulated.

Moved: M. Weddell Second: W. Mott Passed

LIBRARY DIRECTORS UPDATES

Highlights: Ryan Dowd Training will be attended by all Library staff, Grant Thornton will include the Library with the audit for the City of Trail, BCLA Conference has been scheduled for May 2- 7. Please note the Library Director Report. C. Jones had some questions regarding the homeless population around the Library. **Motion:** To accept library directors report as given. Moved: W. Mott Second: G. Champagne Passed

CORRESPONDENCE: None

TRUSTEE ORIENTATION AND DEVELOPMENT -J. Beetstra

Nothing new. BCLTA Bulletins. Trustee discussion tonight for those signed up.

STRATEGIC PLANNING REVIEW – S. Murphy

Goals were listed with Directors Report

COMMITTEE REPORTS

A. Finance: no report G. Champagne

Motion: That the Board received the March 2021 Financial Statements. Moved C. Jones, Second G. Champagne Passed

B. Governance: Policy updates-J. Beetstra

Library Public Use Policy; **Motion:** That the Library Public use Policy be approved. Moved M. Weddell, Second W. Mott Passed

Record management Policy; **Motion:** That the Records Management Policy be approved. Moved J. Patridge, Second G. Champagne Passed

C. KLF-Kootenay Library Board: J. Beetstra No Report

D. Personnel: Moved to closed meeting

CLOSED MEETING

Moved into closed meeting 3:48 pm.

ADJOURNMENT Adjourned 5:09pm

NEXT MEETING: Regular Board Meeting will be May 19, 2021