

TRAIL AND DISTRICT PUBLIC LIBRARY BOARD

Minutes

Regular Open Meeting

Wednesday, February 17,2021 by Zoom

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

REGRETS:

Lorne Swayze and Joanne Beetstra

CALL TO ORDER:

Samantha Murphy, Library Director called the meeting to order at 3:05 p.m.

ACKNOWLEDGEMENT OF VISITORS

None

INSERTIONS/ DELETIONS TO PROPOSED AGENDA

none

ADOPTION OF AGENDA

MOTION: That the Agenda of the February 217,2021 meeting, be adopted as circulated.

Moved: G. Champagne Second: M. Weddell Passed

ADOPTION OF MINUTES

MOTION: That the Minutes of the January 20,2021 meeting, be adopted as circulated.

Correction: C. Jones attended this meeting.

Moved: W. Mott Second: C Jones Passed

ELECTIONS

Call for Nominations and election for the role of Chair will be conducted by the Library Director,
S. Murphy

Nominating Jeff Jones as Chair of the Trail and District Public Library. Moved by M Weddell Second by G. Champagne. Called three times. Accepted by J. Jones.

Call for Nominations and election for the Role of Vice-Chair, Treasurer and Secretary will be conducted by the newly elected Chair.

Joanne Beetstra as Vice-Chair of the Trail and District Public Library Board. Moved: L. Thorburn, Second: M. Weddell. Called three times. Accepted via email by J. Beetstra

Gilbert Champagne as Treasurer of the Trail and District Public Library Board. Moved: M. Weddell, Second: C. Jones. Called three times. Accepted by G. Champagne.

Liz Thorburn as Secretary of the Trail and District Public Library Board. Moved: M. Weddell, Second: G. Champagne. Called three times. Accepted by L. Thorburn.

LIBRARY DIRECTORS UPDATES

Highlights: Family Day: Create a Journal (Goal1). Staff have reached out to community organizations (goal 2) Colleen noted changes and appreciated them. Love your Library Project: community project(goal3). Staff working on ways to recognize EDI within the library (goal 4). Grants, Programming and Circulation are in handout. **Motion:** To receive library directors report as given. Moved: G. Champagne Second: C. Jones Passed

CORREONDENCE:

None

TRUSTEE ORIENTATION AND DEVELOPMENT -J. Beetstra

Joanne was absent, however a list of workshops was on the Agenda

STRATEGIC PLANNING REVIEW – S. Murphy

The staff is working with the goals – see Library Directors report

BRANDING AND VISUAL REPRESENTATION-S. Murphy

Visual presentation; Hoping to launch new look on April 2, 2021. TDPL Style Guide attached. Questions regarding recognition of Territories. A discussion occurred. Several suggestions: Follow City of Trails lead, to be careful: reach out to the Regional Districts, Committees and review Columbia River Treaty. There was a Notice of Motion: To review the process of recognition of Territories involved, with the people they represent.

COMMITTEE REPORTS

A. Finance

A request for more information regarding each expense and balance sheet from J. Patridge-usually finance committee gets this information. C. Jones asked about the revised budget and S. Murphy replied it would be available on Friday, February 19, 2021.

B. Governance

J. Beetstra was absent- no report

C. KLF-Kootenay Library Board-no report

D. Personnel

W. Mott is working on 2021 contract negotiations, C. Jones and G. Champagne assisting. The Annual Review of the Library Director will also be done.

CLOSED MEETING

Will be called at the will of the board

ADJOURNMENT Adjourned 4:25 p.m.

NEXT MEETING: Regular Board Meeting will be March 17, 2021