

## TRAIL AND DISTRICT PUBLIC LIBRARY BOARD

### Minutes

Regular Open Meeting

Wednesday, June 16, 2021

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

**REGRETS:** None

**CALL TO ORDER:**

Chair J. Jones called the meeting to order at 3:06 p.m.

**ACKNOWLEDGEMENT OF VISITORS**

None

**INSERTIONS/ DELETIONS TO PROPOSED AGENDA**

none

**ADOPTION OF AGENDA**

**MOTION:** That the Agenda of the June 16, 2021 meeting, be adopted as circulated.

Moved: J. Beetstra, Second C. Jones Passed

**ADOPTION OF MINUTES**

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

Moved: M. Weddell Second: G. Champagne Passed

**LIBRARY DIRECTORS UPDATES**

**Highlights:** CBAL and the Library will be collaborating on Mother Goose. There will be four extra scheduled. Samantha met with St. Micheal School and the grade 3 class. They featured the new technology -based program. Summer reading program and Crack the Case. Please note the Library Director's Report. CUPE Negotiations Update June 8, 2021. **Motion:** To accept library directors report as given. Moved: J. Beetstra Second: L. Swayze Passed

**CORRESPONDENCE:** Letter from Mari Martin-Director, Ministry of Municipal affairs. See handout  
**Motion:** That letter from Mari Martin was received. Grant applications and outcomes 2021 Handout Received. Statement of Operations Handout received.

Moved: M. Weddell Second: J. Patridge. Passed

**INDIGENOUS AND EVOLVING ITALIAN HERITAGE PROJECT-W. Mott**

Letters were sent and calls made to all Indigenous groups, no replies. Italian heritage- started with the museum, met with Sarah. Urgent to gather resources/history and programs to start re: languages, as the population is fading. Suggestion from M. Weddell that we gather oral stories regarding the Italian Heritage.

**TERRITORIALACKNOWLEDGEMENT-J. Jones**

Tabled from June 16, 2021 Regular Open Meeting.

**TRUSTEE ORIENTATION AND DEVELOPMENT-J. Beetstra**

BCLTA Shifting Governance series. Check the website.

**2020 Auditor's Report; Proposed Resolution: Motion:** That the 2020 Auditor's Report be received. Moved: M. Weddell Second: J. Beetstra Passed

**STRATEGIC PLANNING REVIEW** – S. Murphy

No report

**COMMITTEE REPORTS**

A. Finance:

**Motion:** That the Board received the May 2021 Financial Statements. Moved L. Swayze, Second W. Mott. Passed

B. Governance: Policy updates-J. Beetstra

**Motion:** That the Library Board agree to development of Governance policy. Moved J. Beetstra, Second G. Champagne. Passed

A timely draft review of housekeeping, every two months. See Handout.

C. KLF-Kootenay Library Board: Looking for a Treasurer. There is surplus funding as the Annual General Meeting did not happen. Looking for feedback for workshops.

D. Personnel

**SUMMER MEETING OF THE BOARD:** only in case of emergency

**CLOSED MEETING**

Moved into closed meeting 4:50 pm.

**ADJOURNMENT** Adjourned 5:00pm

**NEXT MEETING:** Regular Board Meeting will be September, 2021