

## TRAIL AND DISTRICT PUBLIC LIBRARY BOARD

### Minutes

#### Regular Open Meeting

Wednesday, September 15, 2021

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

**REGRETS:** G. Champagne, L. Swayze

**CALL TO ORDER:**

Chair J. Jones called the meeting to order at 3:10 p.m.

**ACKNOWLEDGEMENT OF VISITORS**

None

**INSERTIONS/ DELETIONS TO PROPOSED AGENDA**

none

**ADOPTION OF AGENDA**

**MOTION:** That the Agenda of the September 15, 2021 meeting, be adopted as circulated.

Moved: W. Mott, Second J. Beetstra Passed

**ADOPTION OF MINUTES**

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

Moved: M. Weddell Second: J. Beetstra Passed

**LIBRARY DIRECTORS UPDATES**

**Highlights:** Strategic Alignment: Collaboration with Museum Program, Outreach at local schools, Senior social at Jubilee Park, Online workshops with Ryan Dowd, Expand the Children's book collection, Library closed September 30, 2021-National Day for Truth and discussion about homeless situation, garbage and drug use near the library. See handout. **Motion:** To accept 2<sup>nd</sup>. Quarterly Report as given. Moved: M. Weddell Second: L. Thorburn Passed

**CORRESPONDENCE:** None

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

None

**TERRITORIALACKNOWLEDGEMENT-J. Jones**

Tabled from June 16, 2021 Regular Open Meeting.

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

Alvan Schroder on computer at home

**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: See handout, Gilbert absent **Motion:** Remove former board member (Sherry) from Bank records. Moved: M. Weddell, Second W. Mott. Passed  
**Motion:** That the Board received the August 2021 Financial Statements. Moved J. Beetstra, Second C. Jones Passed
- B. Governance: Policy updates-J. Beetstra  
Governance proposed document for comments and review, compliance monitoring for policies regarding Governance, review cycles every two years for operational and terms of reference. All proposed Governance documents are being reviewed. Re: June2021 handout.
- C. KLF-Kootenay Library Board: Still looking for a Treasurer.
- D. Personnel-Letter of thanks from Library for Retiring/leaving staff

**CLOSED MEETING**

Moved into closed meeting 4:20 p.m.

**ADJOURNMENT** 4:45pm M. Weddell

**NEXT MEETING:** Regular Board Meeting will be October 20, 2021

