

TRAIL AND DISTRICT PUBLIC LIBRARY BOARD

Minutes

Regular Open Meeting

Wednesday, March 17,2021 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:

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

ACKNOWLEDGEMENT OF VISITORS

None

INSERTIONS/ DELETIONS TO PROPOSED AGENDA

none

ADOPTION OF AGENDA

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

Moved: G. Champagne Second: W. Mott Passed

ADOPTION OF MINUTES

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

Moved: J Patridge Second: G Champagne Passed

LIBRARY DIRECTORS UPDATES and REPORT

Highlights: New program with CBAL is underway. Sole Girls a local organization who advocates to empower girls aged 8- 12. New greeting signs. Area B residents will be reimbursed for their non-resident Library membership. See full report in handout. **Motion:** To accept library directors report as given. Moved: C. Jones Second: G. Champagne Passed

CORRESPONDENCE: None

COMMITTEES

Proposed Resolutions:

The Board Committee Memberships as listed be approved

Finance

G. Champagne

J. Jones

J. Patridge

Governance

L. Swayze

J. Beetstra

L.Thorburn

Personnel/ Bargaining

C. Jones

W. Mott

M Weddell

Kootenay Library Foundation

J. Beetstra

M. Weddell (alt)

Seniors Advisory Committee Representative

W. Mott

Motion: That the Board Committee Memberships as listed be approved. Moved G. Champagne,
Second: J. Beetstra passed

Proposed Resolutions

The Board receive the Library Director's Fourth Quarter 2020 Report. **Motion:** To receive the report. Moved: J Beetstra, Second: J. Patridge. Passed

The Board receive the 2020 Provincial Library Grant Report. **Motion:** To receive the report. Moved: W. Mott Second G. Champagne. Passed

Trustee Orientation and Development- J. Beetstra

Nothing new – reminder of workshops listed in February Agenda

STRATEGIC PLANNING REVIEW – S. Murphy

A work in progress. Listing goals with the Library Directors report

TERRITORIAL ACKNOWLEDGEMENT- J Jones

Proposed resolution:

The Library Director and Chair form an Aboriginal Advisory Committee comprised of a Board Member, Staff member and representation from local Aboriginal communities to form and make recommendations to the Board regarding acknowledgement of Aboriginal territories in this area.

Tabled until May meeting.

COMMITTEE REPORTS

A. Finance

Proposed Resolution: The Board receive the December 2020 Financial Statements.

Motion: To receive the December 2020 financial statement. Moved G. Champagne.

Second M Weddell. Passed

B. Governance

Joanne provided policy updates via email

C. KLF-Kootenay Library Board

Joanne again mentioned the workshops in April

D. Personnel

None

CLOSED MEETING

Motion: to move to closed meeting at 3:55 pm. Moved M. Weddell, Second J. Beetstra. Passed

ADJOURNMENT Adjourned 4:51 p.m.

NEXT MEETING: Regular Board Meeting will be April 21, 2021