

Trail and District Public Library
Regular Meeting Minutes
Wednesday, February 15 , 2023
Trail Library Meeting Room
1505 Bay Ave, Trail BC

In Attendance: Jeff Jones - Chair
Joanne Beestra - Vice Chair
Maureen Weddell - Secretary
Jackie Patridge
Mark Wilson
Catherine McCormick
Nick Cashol - City of Trail
Sam Murphy - Library Director

Regrets: Janet Bodnarchuk

Call to Order: 3:04 PM

Sam Murphy called meeting to order to facilitate the election of officers

1. Adopt Agenda

With Additions : Community Survey
Correspondence from CAO-City of Trail

Motion: 1. Mark Wilson 2. Maureen Weddell **Carried**

2. Approve Minutes of January 18, 2023 meeting

Motion: 1. Joanne Beestra 2. Mark Wilson **Carried**

3. Election of Officers

Nomination for Role of Chairperson - Jeff Jones

Motion: 1. Mark Wilson 2. Maureen Weddell **Carried**

Jeff Jones resumes as chairperson and the election process

Nomination for role of Vice Chair - Joanne Beestra

Motion: 1. Mark Wilson 2. Maureen Weddell **Carried**

Nomination for role of Treasurer - Jackie Patridge

Motion: 1. Joanne Beestra 2. Mark Wilson **Carried**

Nomination for Role of Secretary - Maureen Weddell

Motion: 1. Joanne Beestra 2. Mark Wilson **Carried**

4. Committee Appointments

- a. Finance
Jeff Jones
Jackie Patridge

- b. Governance
Joanne Beestra
Mark Wilson
Maureen Weddell

- c. Personnel and Bargaining
Joanne Bodnarchuk
Catherine McCormick
Maureen Weddell

- d. Kootenay Library Foundation
Joanne Beestra
Maureen Weddell (alt)

- e. Seniors Advisory Committee
Nick Cashol

- f. Indigenous and Evolving Italian Heritage Project Representative
Mark Wilson

Motion: 1. Maureen Weddell 2. Mark Wilson **Carried**

3. Library Director's Updates and Report

Highlights - Provincial Grant Report

- What we would be able to do without provincial funding
- Community Survey will be available through community over the next few months
- Family day activities - puppet shows
- lots of programming for all ages and very well attended

Motion to receive report 1. Maureen Weddell 2. Mark Wilson **Carried**

4. Correspondence

Response to our letter to Colin McClure CAO - City of Trail regarding our Audit with Grant

Thorton this past year.

- suggestion to have our audit come under the city umbrella and not do our own as is done in Nelson
- City is looking at awarding its audit still to Grant Thorotn but to a different partner other than Trail - we would like to know more about this.
- Comments regarding budget suggest, may not fully understand how operating funds and project funds are spent or deferred within a given year.
- Director to respond with request for meeting to discuss budget, operating vs grants, surpluses, questions about how audit would be paid for if joint, new audit office.....

Motion: to receive correspondence 1. Mark Wilson 2. Maureen Weddell **Carried**

5. Indigenous and Evolving Italian Heritage Project

Sam Murphy and Mark Wilson will meet with Sarah Benson-Lord for clarification and update on project.

Collaborative work with Royal Theatre and project

Book club - Aboriginal - Authors- themed books

Workshops such as mocassin making

Indigenous Awareness training workshop through BCLTA are free

6. Reduction of Paper Use - Catherine McCormick

Noticing how much paper we produce for the board meetings, suggestion that for those board members who are able and willing could use a laptop or tablet for meeting materials. Could also be using smart board for agenda's and reports.

Some board members prefer a paper copy, Sam will reduce the number of paper copies available.

6. Welcoming message for website - Sam Murphy

Input from Library staff

Proposed Statement:

The Trail and District Public Library is a welcoming, safe and inclusive space for all members of our community.

7. Trustee Orientation and Development - Joanne Beetsra

Request that all Trustees who have not completed the survey, please fill out and returned to Joanne.

8. Committee Reports

A. Finance

Motion: To accept December 31 financial Summary

1. Catherine McCormick 2. Maureen Weddell

Carried

B. Governance - Joanne Beetstra

Adoption of Shared Space Policy

Motion: 1. Catherine McCormick 2. Mark Wilson

Carried

C. KFL Budget for KFL is not sustainable. A survey of membership to find out what the needs of the membership are and if it can be accomplished with the current budget. Will discuss at April meeting in Creston.

D. Personnel - new member to personal committee

9. Meeting evaluation and roundtable

- reminders of tasks before next meeting
- reports ready for agenda
- good conversation re: relationship with council and CAO
- positive

11. Adjournment 4:23 PM 1. Joanne Beestra