

Trail and District Public Library
Regular Meeting Minutes
Wednesday, May 17, 2023
Trail Library Meeting Room
1505 Bay Ave, Trail BC

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

Regrets: Mark Wilson

Call to Order: 3:05 PM

1. Adopt Agenda

Motion: 1. Joanne Beestra 2. Catherine McCormick **Carried**

2. Approve Minutes of April 19, 2023 meeting

Motion: 1. Catherine McCormick 2. Joanne Beestra **Carried**

3. Conversation with our Staff Members - Sam King

Sam spent a few minutes with our board speaking about some of the programming and many different roles he is involved with in the Library such as:

- Adult Collection - Books and DVDs
- Programming - part of Friday Adult learning at Selkirk College
- Technology and IT
- Inter - Library loans, tweens online program, Minecraft, 3-D Printing

Sam contributes in many ways to the library and has an impressive background that none of us were aware of.

3. Library Director's Updates and Report

- Highlights**
- Open Doors, open Mind library symposium was a huge success. Staff were "glowing" after the workshop.
 - hosting several great programs during the week leading up to Indigenous Peoples Day June 21

- The Libraries Accessibility Committee work is coming along and the plan should be ready for submission by September
- 2022 Provincial grant over 3 years

Motion to receive report 1. Maureen Weddell 2. Joanne Beestra **Carried**

Motion to adopt moving to Fine Free for the Library

1. Joanne Beestra 2. Janet Bodnarchuk **Carried**

** lost and not returned books will still be billed to the Library card holder*

4. Correspondence - N/A

5. Indigenous and Evolving Italian Heritage Project

Poster with Programs inviting folks to activities planned for week of June 14 to 20

6. Provincial Grant (2023)spending proposal

Waiting for the province regarding clarification on how the funds can be used but some ideas are:

1. RFID - Radio Frequency ID system Accurate and Faster for inventory of collection - RFID > security gates for Library
2. Remote Library Locker System, Waneta Mall and then Warfield
Sam showed some examples of models that might work
Asked to think about staffing for this program
3. Mental health First Aid Training
4. EDI Training = Equality, Diversity and Inclusion

Motion: to receive the grant spending proposal as presented

1. Catherine McCormick 2. Nick Cashol **Carried**

7. Trustee Orientation and Development - Joanne Beetsra

There is a survey about emergency and recovery needs on the BCLTA website
Joanne and Jeff will participate in the focus group meeting

8. Committee Reports

A. Finance

SOFI report completed and submitted 2 days early.

Motion: To receive the SOFI report

1. Maureen Weddell 2. Jackie Patridge **Carried**

B. Governance N/A

C. KLF Federation received their provincial funding as a lump sum. Will place in short term deposit until a plan is determined. Fall Meeting is in Creston in September 15th

D. Personnel N/A

9. Meeting evaluation and roundtable

- Energizing

- Interesting Ideas

-Informative meeting staff

-Good contribution by all board members, helping conversation and agenda

11. Adjournment 4:35 PM 1. Nick Cashol