

Board Meeting Minutes February 19, 2020
 Wednesday, February 19, 2020, 7 p.m., at the Library

Item	Responsible	Action
Call to Order 7:20 p.m.	Wally	Present: Wally Bergen, Kay MacKenzie, Lorraine Doiron, Paul Parry, Dan Mesec, Bernice Szydluk, Jim Pojar, Mark Fisher, Wendy Wright Regrets: Bruce Hutchinson, Jennifer Wickham
Acknowledgement of Territory	Wendy	
Adopt Agenda	Wally	JP Motion: To adopt the agenda with/out additions Seconded: PP Carried
Adopt Consent Agenda	Wally	DM Motion: To adopt the minutes of the January 15, 2019 regular meeting with the following corrections: Change “Agenda” in the title to “Minutes; add Wendy, Bernice and Paul as present Seconded: PP Carried
Correspondence		None
Library Service Delivery Model	Mark Fisher	The Regional District recognizes that many of their residents use the library and is interested in exploring more ways to work together to serve our communities.
Business Arising from Minutes 2020 Municipal Funding Request Strategic Addenda: Global Warming Response Action Item Truth & Reconciliation Training New Library-Gallery Project BCLTA Board Training: “Brilliant Ideas”	John Wally Wendy Wally Wally/Wendy	The library’s special funding requests were not approved in Council’s first round of budget discussions. Council will revisit and finalize the budget in March. Proposal: To create an action item under this strategic priority which addresses our own organization’s practices. Suggestion: Consider the term “climate change” instead of “global warming”. Wally and Wendy will draft this action statement for board and staff input. <ul style="list-style-type: none"> • Story Shifters: The Board and staff will attend next week’s Reconciliation Circle then the Board decide whether to engage Story Shifters as well. • North Boys documentary will be viewed and discussed at the end of the March Board meeting • Reminder: Library closed until 4 p.m. February 25 for staff and board Truth & Reconciliation training. Wally, Nicole and Wendy met with Doug Donaldson to update him on the project. Deferred until March meeting
New Business Treasurer’s Report	Kay	<ul style="list-style-type: none"> • Status of 2020 operating budget: No word yet from Town of Smithers • Status of 2019 operating budget: Semi-final figures indicate we will be half a percentage point over budget (\$2,401.69) which will have to come out of the library’s accrued surplus. John will investigate next steps for applying our surplus to cover the

Board Meeting Minutes February 19, 2020

<p>Friends of the Library Report</p> <p>Northwest Library Federation Report</p> <p>Library Report</p>	<p>Lorraine</p> <p>Kay</p> <p>Wendy</p>	<p>2019 deficit.</p> <ul style="list-style-type: none"> • Confirmation of Board signers and forwarding of approved minutes to the Bulkley Valley Credit Union: WW will take the signed January minutes to the BVCU to begin the paperwork update. • Kay and Wendy viewed a webinar together on how to read and understand financial statements <p>JP Motion: To accept the February 2020 Treasurer’s Report Seconded: BS Carried</p> <p>The AGM will be held in April. Lorraine is exploring the idea of a one-time Scrabble tournament. The Friends received a cheque for \$1,910 from the RBC’s Benevity Fund.</p> <p>Anna Babluck, formerly Director of the Mackenzie Public Library and now living in Prince George, has been hired as the new Federation Director. She begins March 1. Bernice and Kay will get together to brief Bernice on her role.</p> <p>JB Motion: To accept the Director’s Report Seconded: PP Carried</p>
<p>Adjournment</p>	<p>8:43 p.m.</p>	<p>Wally</p>
<p>Next Meeting</p>	<p>Wally</p>	<p>Wednesday, March 18, 2020 at the Library</p>