

Board Meeting Minutes January 15, 2020

Wednesday, January 15, 2020, 7 p.m., at the Library

Item	Responsible	Action
<p><b>Call to Order</b> 7:03 pm</p>	<p>Wally</p>	<p><b>Present:</b> Wally Bergen, Kay Mackenzie, Jim Pojar, Bruce Hutchinson, Lorraine Doiron, Bernice Szydlik, Paul Parry, Wendy Wright  <b>Regrets:</b> Dan Mesec, Jennifer Wickham</p>
<p><b>Acknowledgement of Territory</b></p>	<p>Wendy</p>	
<p><b>Introduction of New Trustee Bernice Szydlik</b></p>		<p>Welcome</p>
<p><b>Adopt Agenda</b></p>	<p>Wally</p>	<p><b>PP Motion:</b> To adopt the agenda with addition of “adding trustees as signing authorities” <b>Seconded: KM Carried</b></p>
<p><b>Adopt Consent Agenda</b></p>	<p>Wally</p>	<p><b>BH Motion:</b> To adopt the minutes of the December 18, 2019 regular meeting  <b>Seconded: PP Carried</b></p>
<p><b>Correspondence</b></p>		<p>None</p>
<p><b>Election of Board Officers 2020</b></p>	<p>Wendy</p>	<p>Wendy to conduct election of officers</p> <p><b>JP Motion:</b> To adopt the slate of officers as presented by Wendy. <b>Seconded: KM Carried</b></p> <p>Chair – Wally Bergen  Vice-chair – Kay Mackenzie  Treasurer – Kay Mackenzie  Policy Committee – Bruce Hutchinson  Marketing Committee – Dan Mesec  New Building Committee – Paul Parry  Friends of the Library – Lorraine Doiron  Northwest Library Federation – Bernice  Directors-at-Large – Jennifer Wickham, Jim Pojar</p>
<p>Business Arising from Minutes  2020 Municipal Funding Request</p> <p>Strategic Addenda</p> <p>Truth &amp; Reconciliation Training</p> <p>New Library-Gallery Project</p>	<p>John</p> <p>Wally</p> <p>Wendy</p> <p>Wally</p>	<p>The Town has not yet discussed the Library’s funding request.</p> <p><b>PP Motion:</b> To adopt the strategic plan addendum re: Global Warming with the addition of Jim’s comments. <b>Seconded: JB Carried</b>  <b>JB Motion:</b> To adopt the strategic plan addendum re: Truth &amp; Reconciliation. <b>Seconded: KM Carried</b></p> <p>Story Shifters is unfortunately too expensive for the library’s budget. Wendy will gather more information regarding the Reconciliation Circle at the Dze L K’ant Friendship Centre’s Hall on February 24. Bernice, Bruce and Wally will attend. Wendy will work in the library on the 24<sup>th</sup> so that staff can attend the Circle and Wendy will participate in the second Circle on the 25<sup>th</sup>.</p> <p>Many community members donated towards the new Library-Gallery Project over the holidays. There has been no grant announcement as yet. The Fundraising Committee</p>

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BCLTA Board Training: "Brilliant Ideas"	Wally/Wendy	meets tomorrow.  Wally and Wendy will prioritize the topics consisting of: Facility Planning; Regional District Engagement; and Board discussions, feedback mechanisms and succession planning for discussion at future Board meetings beginning in February.
Library Director Appraisal	Wally/Kay	The Director's contract has been amended.
<b>New Business</b> Treasurer's Report	Bruce	Confirmation of the Town giving a future presentation at the February or March board meeting re: financial statements. <b>LD Motion:</b> To accept the January 2020 Treasurer's Report <b>Seconded: JB Carried</b>  <b>WB Motion:</b> To remove former trustees Lisa Feinberg and Margaret Olmstead from the list of signing authorities at the Bulkley Valley Credit Union. <b>Seconded: PP Carried</b>  <b>WB:</b> Motion: To add Bernice Szydlik and Jim Pojar to the list of signing authorities on the library's account. <b>Seconded: BH Carried</b>
Friends of the Library Report	Lorraine	The AGM is being planned for March.
Northwest Library Federation Report	Kay	The recruitment process for a new Director has begun. Kay will remain the library's NWLF representative until March while mentoring Bernice to take over the role.
Library Report	Wendy	<b>PP Motion:</b> To accept the Director's Report <b>Seconded: JB Carried</b>
<b>Adjournment</b>	8:15 p.m.	Wally
<b>Next Meeting</b>		Wally
		Wednesday, February 19, 2020 at the Library