

Smithers Public Library Board Minutes

Wednesday, August 19, 2020, 7 p.m., at the Town of Smithers

Item	Responsible	Action
<p><b>Call to Order</b>                      7:08 p.m.</p>	<p>Wally</p>	<p><b>Present:</b> Wally Bergen, Lorraine Doiron, Bruce Hutchinson, Bernice Szydlik, John Buikema, Wendy Wright  <b>Regrets:</b> Kay Mackenzie, Jim Pojar, Paul Parry, Dan Mesec, Jennifer Wickham</p> <p>Wally acknowledged the passing of Dr. Joseph Gosnell, highly respected Nisga'a hereditary chief.</p>
<p><b>Acknowledgement of Territory</b></p>	<p>Wendy</p>	
<p><b>Adopt Agenda</b></p>	<p>Wally</p>	<p><b>LD Motion:</b> To adopt the agenda with the additions of BCLTA Workshop and In-Person Board Meetings  <b>Seconded: JB Carried</b></p>
<p><b>Adopt Consent Agenda</b></p>	<p>Wally</p>	<p><b>JB Motion:</b> To adopt the minutes of the February 19, 2020 regular meeting without corrections: <b>Seconded: BH Carried</b>  <b>Strategic Plan addenda deferred until a future meeting</b></p> <p><b>N.B.:</b> Bi-weekly library updates were sent directly to Board members mid- March through mid-August, 2020 due to the COVID-19 closure.</p>
<p><b>Correspondence</b></p>		<p>None</p>
<p><b>Business Arising from Minutes</b></p>		<p>Strategic Plan addenda deferred until a future meeting.</p>
<p><b>New Business</b></p> <p>Trustee Terms</p> <p>Endorsement of Library-Gallery Project</p> <p>Treasurer's Report</p>	<p>Wally</p> <p>Wally</p> <p>Wendy</p>	<p>Trustees whose terms end in 2020 are encouraged to reapply in October.</p> <p>Terms up Nov. 30, 2020: Bruce (1 year left), Wally (2 years), Lorraine (3 years), Jennifer (6 years), Bernice (7 years)            Term up Nov. 30, 2021: Kay (2 years)            Terms up Nov. 31, 2022: Paul (2 years), Dan (4 years), Jim (7 years)</p> <p><b>WB Motion:</b> To direct the Chair and Library Director to draft a letter for inclusion with the Town's grant application expressing the Board's commitment to the new Library-Gallery project.  <b>Seconded: LD Carried</b></p> <p>Wendy will inquire about bulk buying of hand sanitizer through the Town.</p>

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<p>Library Report</p>	<p>Wendy</p>	<p><b>WB Motion:</b> To authorize the Library Director to withdraw up to \$10,000 from the Contingency fund to cover Covid-related expenses for the rest of 2020. <b>Seconded: JB Carried</b> (KM &amp; PP approved verbally w/WB beforehand)</p> <p><b>WB Motion:</b> To accept the August 2020 Treasurer’s Report <b>Seconded:</b> JB Carried</p> <p>Received grants from Wetzin'Kwa for Zoom Book Lovers’ Night Out and Zoom VolunTeens. <b>BS Motion:</b> To accept the Director’s Report <b>Seconded: JB Carried</b></p>
<p>Friends of the Library Report</p>	<p>Lorraine</p>	<p>AGM was held via email. Looking for a location for a fall book sale that can accommodate social distancing.</p>
<p>BCLTA Online Workshop: So You Want a New Library</p>	<p>Wally</p>	<p>Free online presentation September 16. The September board meeting will be rescheduled to the 23<sup>rd</sup>. so people can attend this workshop. Interested trustees are encouraged to register via BCLTA’s eBulletin.</p>
<p>Frequency of In-person Board Meetings</p>	<p>Wally</p>	<p>Monthly Board meetings will be held via Zoom.</p>
<p><b>Adjournment</b></p>	<p>Wally</p>	<p>8:36 p.m.</p>
<p><b>Next Meeting</b></p>	<p>Wally</p>	<p>Wednesday, September 23, 2020 at the Library</p>