

Smithers Public Library Board Minutes  
 Wednesday, April 21, 2021, 7 p.m., via Zoom

Item	Responsible	Action
<b>Call to Order</b> 7:04 p.m.	Wally	<b>Present:</b> Wally Bergen, Charmaine O’Coffey, Nese Walker, Erica Adema, Steve Kietzmann, Christine Tessier, John Buikema, Bruce Hutchinson, Sandy MacDonell, Wendy Wright <b>Regrets:</b> Jim Pojar, Dan Mesec
<b>Acknowledgement of Territory</b>	Wendy	
<b>Adopt Agenda</b>	Wally	<b>JB Motion:</b> To adopt the agenda without additions <b>Seconded: BH Carried</b>
<b>Adopt Consent Agenda</b>	Wally	<b>CT Motion:</b> To adopt the minutes of the March 17, 2021 regular meeting and the April 7, 2021 extraordinary meeting without corrections. <b>Seconded: JB Carried</b>
<b>Presentation of Audited 2020 Financial Statements</b>	Steve Kietzmann, Carlyle Shepherd CPAs	Presentation of financials.  <b>WB Motion:</b> To approve the draft audited financial statements for December 31, 2020 as presented by Carlyle Shepherd & Co. <b>Seconded: BH Carried</b>  Carlyle Shepherd & Co. will now prepare their written report for Board signatories.
<b>Correspondence</b>		None
<b>Business Arising from Minutes</b>  Budget Update from Town  COVID-19 Closure Review  Letter of Support for Accessible Materials Funding	John  Wally  Wendy	The Town did not approve the Library’s additional request for \$4,000 in wages for 2021.  Examine local COVID-19 case rate to determine appropriate library service delivery model.  The provincial government is issuing further restrictions to lower transmission. The spread of highly contagious variants is a concern. Vaccinations are progressing.  <b>WB Motion:</b> To continue with a Takeout service delivery model and reassess at the May 19, 2021 regular Board meeting. <b>Seconded: JB Carried</b>  <b>Tabled</b> due to pending discussions between the Centre for Equitable Library Access (CELA), the National Network for Equitable Library Service (NNELS) and the Ministry.
<b>New Business</b>  2021 Treasurer’s Report  Library Report	Bruce  Wendy	<b>CT Motion:</b> To accept the April 2021 Treasurer’s Report. <b>Seconded: SM Carried</b>  <b>WB Motion:</b> To accept the April 2021 Director’s

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Northwest Library Federation Report	Christine	Report. <b>Seconded: CO Carried</b>  The NWLF's AGM will take place this Sunday.
Friends of the Library Report	Wally	Vandergaag & Bakker completed their annual review and reported no concerns.
<b>Adjournment</b>	Wally	8:06 p.m.
<b>Next Meeting</b>	Wally	Wednesday, May 19, 2021 via Zoom