

Smithers Public Library Board Minutes

Wednesday, December 15, 2021, 7 p.m., at the Library

Item	Responsible	Action
Call to Order 7:05 p.m.	Wally	Present: Wally Bergen, Jim Pojar, Diana Cullen, John Buikema, Wendy Wright Regrets: Christine Tessier, Dan Mesec, Sandy MacDonell, Charmaine O’Coffey
Acknowledgement of Territory	Wendy	
Adopt Agenda	Wally	JP Motion: To adopt the agenda with the addition of “Mural” Seconded: DC Carried
Adopt Consent Agenda	Wally	JP Motion: To adopt the minutes of the November 17, 2021 regular meeting. Seconded: JB Carried
Correspondence		None
New Trustee: Diana Cullen		Introduction
Business Arising from Minutes COVID-19 Review 2022 Budget	Wally/Wendy Wally/John/ Wendy	Examined local COVID-19 case rate to determine appropriate library service delivery model. No changes required at this time. Wendy and Wally will continue to monitor the local case count and watch for possible increases after the Christmas holidays. The Town has requested more information about the Library 2022 funding request. Wally and Wendy will attend a Zoom meeting with the Finance Committee on December 16.
New Business Mural Board Slate for January Election Treasurer’s Report Library Report Northwest Library Federation Report	Wally Wally Wally/Wendy Wendy Christine (via email)	Wally has approached the Dze L K’ant Friendship Centre about displaying the gallery proofs of the Missing and Murdered Indigenous Women and Girls in the library along with informational and interpretive materials. Wally and Wendy will meet with Friendship Centre representatives in January. Trustees are asked to consider which Board positions they are interested in taking on for 2022. Wally will call them to discuss in the coming weeks. JB Motion: To accept the December 2021 Treasurer’s Report. Seconded: DC Carried JB Motion: To accept the December 2021 Director’s Report. Seconded: WB Carried Nothing to report

Smithers Public Library Board Minutes

Friends of the Library Report	Wally	Wally has put together a manual on how to organize and run a successful book sale. The Bottle Depot is sending quarterly cheques from community-donated refundables.
Veterans' Park Round Table & Official Community Plan	Wendy	The library staff are very supportive of the trailer housing project in Veterans Peace Park. At an OCP meeting, Wally expressed the value of bookending downtown with public attractions such as the Museum, Art Gallery and Library to help draw people down the length of Main St.
Building Committee	Wally	Members are looking for ways to make the project more appealing to funders.
Adjournment 8:15 p.m.	Wally	
Next Meeting	Wally	Wednesday, January 19, 2022 at the Library