

DRAFT LIBRARY BOARD MINUTES

Wednesday, February 15, 2023, 7 p.m., at the Library

Item	Responsible	Action
Call to Order 7:05 p.m.	Christine	Present: Christine Tessier, Shaunna Moore, Jim Pojar, Nancy Shanmugaveloo, Sandy McDonnell, Larry Cosman, Wendy Wright Regrets: Charmaine O’Coffey, Calvin Elliott
Acknowledgement of Territory	Wendy	
Check-in	Christine	What is one of your most romantic memories?
Adopt Agenda	Christine	JP Motion: To adopt the agenda without additions Seconded: NS Carried
Adopt Consent Agenda	Christine	SM Motion: To adopt the minutes of the January 18, 2023 regular meeting, the January 2023 Library Report. Seconded: LC Carried
Correspondence & Introductions	Christine	Welcome to Trustee Shaunna Moore
Business Arising from Minutes Town Council Notes		Deferred
Draft Strategic Plan	Jim/Wendy	JP Motion: To include the library’s core values in our strategic plan. Seconded: NS Carried
New Business Small provincial funding opportunities	Wendy	The Town of Smithers is applying for a grant to assist with selected accessibility, health and safety renovations. Our MLA’s office will seek provincial grants that are a good fit for our projects.
2022 Financials	Christine	All signers (Christine, Charmaine, Shaunna and Wendy) have completed their paperwork at the credit union.
2023 Budget & Funding Request to the Town & Regional District		No updates
Northwest Library Federation	Sandy	Edel Toner-Rogala will lead the Board and Library Directors in a strategic planning session this week. The Federation is partnering in a provincial initiative involving six virtual author readings. The NWLF Director is creating an Emergency Preparedness template and promoting privacy legislation webinars to members. Pico’s Puppet Place will tour member libraries this summer with an environmental-themed show.
Friends of the Library	Nancy	The Friends have purchased new banners for the outside of the building, to be installed by the Town. The Friends are working with the library to have a Canada Helps “Donate Now” button on the library’s website.
Adjournment 7:45 pm	Christine	
Next Meeting	Christine	Wednesday, March 15, 2023 at the Library 7 p.m.