

Library Board Meeting
June 28th, 2022 at 5:15 PM
In-Person/Virtual

In-person: Svea Beson, Andrea Sandl, Tim Bolivar, Kathy Stephanson (5:20) and Dean Billingsley

Zoom: Gabrielle Blatz, Sandra Kim, Paul Edginton

Away: Vicki Weimer

Away with regrets: Mark Dunbar

1. Tim call meeting to order at 5:16 PM
2. Agenda Approval
Andrea Sandl moves to approve. All in favour. Motion approved.
3. Consent Agenda
 - a. Approval of April minutes
 - b. Committee Reports
 - c. Policy Final Draft
 - d. Financial Statements

Dean Billingsley motions to approve consent agenda. All in favour. Motion approved.

4. Business Arising
 - a. Policy Draft Report
Final adjustments were made and sent out in the board message. No questions. Sandra Kim motion to accept policies. All in favour. Motion passed. Tim Bolivar would like to confirm that there will be a yearly review of policy.
5. New Business
 - a. Truth and Reconciliation
Alberta has not deemed this day to be a statutory day as it was left the the premiers to decide on the day's status. Tim Bolivar would like the board to address if we are going to acknowledge this day as a closed statutory day or be open with events relating to the day. The board has discussed this and all have agreed that it is important to try to plan something respectful and meaningful but not necessarily big due to this year's time constraints. It was also suggested that we try to partner and have a joint initiative.
Kathy Stephanson motions to stay open for T&R day and have library staff plan an event that they deem appropriate. All in favour. Motion approved.
 - b. New Librarian position
Christine Hutchinson has left for a new position with Yellowhead Regional. We have split up the hours and wage so that we have a part time librarian with MLIS (28 hours/ week) and a part time LA II, desk clerk, at 25 hours/week. The

manager has been receiving resumes. We need to be actively looking for a new librarian until we find a good fit.

Tim Bolivar offered to have any board member assist Svea Beson, library manager, with the hiring process if she needs or wants the assistance.

6. Manager's Report

- a. Svea Beson spoke to Xplornet about a possible sponsorship. She would like to see if they would sponsor a few of our programs going forward. A few resumes that have come in have been local and qualified. Lots of resumes are from out of province and country. Motion to accept manager's report by Andrea Sandl. All in favour. Motion approved.

7. In camera (if required)

8. Action items

9. Next meeting: Sep 20, 2022

10. Adjournment

- a. Dean Billinsley motions for meeting adjournment. All in favor. Motion approved.

Meeting Chair: Tim Bolivar

Recording Secretary (fill in): Dannielle Kopetski