

April 20, 2021

Held: Via ZOOM

Board Members Present: Andrew Marre (Chair); Councilor Grant Hagerman; Councilor Sari Watson; Dj Sproat; Theresa O’Heir; Miranda DeJong

Regrets: Kellie DeMarsh

Recorded By: Jaye Bannon, CEO

1. **Call to Order:**

The meeting was called to order by Andrew Marre at 6:00pm

2. **Approval of the Agenda:**

Motion #1

Moved by: Grant Hagerman

Seconded by: Theresa O’Heir

That the agenda for the April 20, 2021 Library Board meeting be approved.

Carried

3. **Declarations of pecuniary interest:** None

4. **Correspondence:** TSSA Customer Information Notice, March 2021

Motion #2

Moved by: Miranda DeJong

Seconded by: Dj Sproat

That the notice regarding new fixed fee schedules from TSSA be received and filed.

Carried

5. **March 16, 2021 minutes:**

Motion #3

Moved by: Theresa O’Heir

Seconded by: Grant Hagerman

That the minutes of the March 16, 2021 Library Board meeting be approved.

Carried

6. **Business arising from the March 16, 2021 minutes:** None

7. **Statistics and CEO Report for March 2021:**

Motion #4

Moved by: Dj Sproat

Seconded by: Miranda DeJong

That the Statistics and CEO report for March 2021 be received and filed.

Carried

April 20, 2021

8. **Chair Report:** None

9. **Council Report:**

Councilor Grant Hagerman mentioned that Council is hoping to have the municipal budget passed in May.

10. **Policy Review:**

Motion #5

Moved by: Theresa O'Heir

Seconded by: Dj Sproat

That the revisions made to Collection Development Policy #OP0927I be approved and that Cataloging and Inventory Policy #OP399 12, Collection Use Policy OP400 12, Ordering and Receiving of Collection Materials Policy #OP397 12, Selection of Materials for Collection Policy #OP398 12 and Weeding and Withdrawal of Collection Materials Policy #OP396 12 be deleted.

Carried

11. **Other Business:** Draft Strategic Planning Survey

Motion #6

Moved by: Dj Sproat

Seconded by: Miranda DeJong

That the Strategic Planning Survey be approved with the recommended revisions.

Carried

12. **Financial Statements for March 2021:**

Motion #7

Moved by: Grant Hagerman

Seconded by: Mirada DeJong

That the Financial Statements of Revenues and Expenditures for March 2021 be received and filed and that the March 2021 vouchers be accepted and paid.

Carried

13. Date of next meeting-Tuesday May 18, 2021 at 6:00pm

14. Meeting was adjourned by Andrew Marre at 6:25pm