

February 15, 2022

**Held:** Via ZOOM

**Board Members Present:** Andrew Marre (Chair); Councilor Grant Hagerman; Dj Sproat; Kim Finkle; Miranda DeJong

**Regrets:** Theresa O’Heir, Councilor Sari Watson

**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: Dj Sproat

Seconded by: Miranda DeJong

That the agenda for the February 15, 2022 Library Board meeting be approved as amended

**Carried**

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

4. **Correspondence:** None

5. **Minutes:**

Motion #2

Moved by: Grant Hagerman

Seconded by: Dj Sproat

That the minutes of the January 18, 2022 Library Board meeting be approved.

**Carried**

6. **Business arising from the January 18, 2022 Minutes:** None

7. **Statistics and CEO Report for January 2022:**

Motion #3

Moved by: Miranda DeJong

Seconded by: Kim Finkle

That the Statistics and CEO report for January 2022 be received and filed.

**Carried**

8. **Chair Report:** None

9. **Council Report:** None

February 15, 2022

10. **Policy Review:**

Motion #4

Moved by: Miranda DeJong

Seconded by: Dj Sproat

That the Community Information Policy #OP0828 be approved as amended.

**Carried**

Motion #5

Moved by: Dj Sproat

Seconded by: Miranda DeJong

That the Integrated Accessibility Standards #OP1025G be approved.

**Carried**

Motion #6

Moved by: Dj Sproat

Seconded by: Miranda DeJong

That the Computer Usage Policy #OP0823 be approved as amended.

**Carried**

11. **Other Business:**

Motion #7

Moved by: Kim Finkle

Seconded by: Dj Sproat

That the Annual Report be approved as presented.

**Carried**

Motion #8

Moved by: Grant Hagerman

Seconded by: Miranda DeJong

That Jaye Bannon be directed to request a sample of logo designs created by Signarama and Village Social to be shared with the Library Board.

**Carried**

Motion #9

Moved by: Miranda DeJong

Seconded by: Dj Sproat

That the 2022 draft budget be approved as presented.

**Carried**

Motion #10

Moved by: Dj Sproat

Seconded by: Grant Hagerman

February 15, 2022

That Jaye Bannon's 2021 Evaluation be approved as presented.

**Carried**

12. **Financial Statements for January 2022:** Not supplied

13. Date of next meeting- Tuesday March 15, 2022 at 6:00pm

14. Meeting was adjourned by Andrew Marre at 6:40pm