

Dawson Creek Public Library

Minutes of meeting of Board of Trustees

Date: March 21, 2022

Time: 7:03 p.m.

Place: Dawson Creek Public Library

Present: Sankalp Chawla, Jennifer Combres, Kim Erickson, Terri Foster, Amy Kaempf, Brandon Mackinnon, Pamela Morris, Sally Schilds.

Absent: Hanna Gilliatt, Andre Lavoie

Reading of land acknowledgement.

1. Adoption of Agenda:

SCHILD/COMBRES

2. Approval of the minutes:

Motion #1. That the minutes of the February 28, 2022 board meeting be accepted.

MACKINNON/FOSTER Motion passed

- 3. Chairperson's report:** Chairperson Erickson recommended new board members attend new library trustee training provided by the BC Libraries Trustee Association. The chair attended training when she joined the board and felt it was valuable training. The library manager will forward BCLTA training information to the new board members.

4. Treasurer's report:

Motion #2. That the treasurer's report be accepted as read with the adjustment of moving \$11,000 budgeted for Miscellaneous Income to actual revenue:

FOSTER/COMBRES Motion passed

- 5. Councilor's report:** Councilor Kaempf reported that city council voted in favour of applying for a provincial grant for libraries. The city continues strategic planning and negotiations continue for a collective agreement with fire fighters.

6. Librarian's report:

- The library hosted the Dawson Creek Literacy Society's International Day for the Elimination of Racism celebration event on March 19.
- The library will be hosting a monthly Craft and Crime program beginning in April.
- The library bookclub continues to meet on Zoom each month.
- Outreach deliveries continue each month.
- Children's programs are wrapping up with Pokemon club continuing until June.
- The year-end financial audit was delivered to Sander Rose Bone Grindle Accountants on March 11.
- The annual City of Dawson Creek library report has been submitted.
- The Friends of the Library are holding their AGM on March 28.
- Rotary Dawson Creek Sunrise Club asked for an update on the Dolly Parton Imagination Library.
- Trustee Schilds shared that she has set up an account at the recycling center for the Dolly Parton Imagination Library. The public can donate their bottle recycling to the program.
- Trustee Schilds would like the board and library manager to come up with a more creative way of photographing and recognizing donations to the DPIL in the future.

7. Unfinished business: None

8. New business:

- CUPE/Library Board 2016-2019 agreement was reviewed in preparation for upcoming negotiations.
Motion #3. The library's committee for negotiations will include Library Manager Pamela Morris, Board Treasurer Terri Foster and Trustee Brandon Mackinnon as alternate. The committee will negotiate with the CUPE bargaining committee to obtain an agreement for a minimum of three years representing 2020-2022 with the wage increases to be no more than zero for 2020, 2% for 2021 and 2% for 2022.
FOSTER/COMBRES Motion passed
- 'Grant Advance' discussion tabled until April meeting.

9. Correspondence: None

Next meeting: April 25, 2022 at 7 p.m.

Adjournment: 8:00 p.m. Moved by: SCHILDS