

# Dawson Creek Public Library

## Minutes of meeting of Board of Trustees

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Date: November 21, 2022

Time: 7:06 p.m.

Place: Dawson Creek Public Library

Present: Gregg Apolonio, Jennifer Combres, Kim Erickson, Terri Foster, Hanna Gilliatt, Andre Lavoie, Pamela Morris, Sally Schilds.

Absent: Sankalp Chawla, Amy Kaempf, Brandon Mackinnon

Reading of land acknowledgement.

**1. Adoption of Agenda:**

COMBRES/LAVOIE

**2. Approval of the minutes:**

Motion #1. That the minutes of the October 24, 2022 board meeting be accepted.

SCHILD/COMBRES Motion passed

**3. Chairperson's report:** None. Introduction of board as new city council appointee Councillor Gregg Apolonio was in attendance.

**4. Treasurer's report:** Attached comparative income statement.

Motion #2. That the treasurer's report be accepted as read:

FOSTER/GILLIATT Motion passed

**5. Councilor's report:** None

**6. Librarian's report:**

- See attached

**7. Unfinished business:**

- a. Applications to the library board were discussed. The board chose to recommend three board positions be filled. The board recommended Lacey

Grin, Charles Elden, and Garret Williamson be considered by city council for appointment to the library board. The board asked that those who were not successful in being appointed to the board be encouraged to apply again in the future.

**8. New business:**

a. Letter to approve Hold of Funds at Lake View Credit Union.

Motion #3. That the board accept the terms of the Hold of Funds letter.

COMBRES/SCHILDS

Motion passed

**9. Correspondence:** None

**Next meeting:** January 16, 2023 at 7 p.m.

Adjournment: 8:01 p.m. Moved by: SCHILDS/LAVOIE