

Rossland Public Library Association Board of Trustees Meeting Agenda

Meeting Date and Time: January 13, 2020 at 7pm

Attending: Jeff Ross; Jacqui Dawes; Mike Ramsay; Councillor Terry Miller; Eileen Daniel ; Abigail Steel; Catherine Spence; Maureen Brown, RM&DC; Francine Weigeldt; Richard Kemick; Beverley Rintoul, Director.

1. Call to Order: Ross at 7:02pm
2. Approval of Agenda: motion to approve the agenda Ross / Steele CARRIED
3. Library Director's Report:
Motion to accept: Ross / Kemick CARRIED
Motion: to extend hours to 10 - 6 Tues - Thurs and 10 - 4 Fri - Sat effective 6 February 2021,
dependent on BC Public Health orders. Ross / Kemick CARRIED
4. Consent Agenda: Motion to accept the following: Ross / Spence CARRIED
 - a. Approval of Minutes from December 2020 Board Meeting
 - b. Co-Chair's Report
 - c. Quickbooks Online Income Statement and Balance Sheet for December 2020
 - d. Maintenance report
5. Updates from Partners
 - a. City of Rossland: OCP launched; Arts Matter Group - Arts Plan; 100% renewable energy by 2050; Economic Development Task Force Member; bag bylaw
 - b. Rossland Museum and Discovery Centre: - Senior's Tuesdays; Travelling exhibit from BC museum; digitization photos; moving ahead on the mine experience - construction starts in October.
6. Questions and General Discussion
 - a. Should the RPLA make Covid-19 vaccinations mandatory for staff when available?- discussion in relation to article in the Financial Post: <https://financialpost.com/executive/careers/howard-levitt-employers-facing-heavy-liability-will-soon-insist-their-staff-get-vaccinated-but-who-does-the-law-side-with>. We will wait and see what happens.
 - b. Grant - Kemick - Columbia Kootenay Cultural Alliance Grant; looking for programming ideas. Email Kemick.
7. New Business
 - a. DISCUSS & APPROVE – Policy C.10 Social Media Policy - table until February
Action: Website policy and social media policy
 - b. DISCUSS – Community Funding Agreement from City of Rossland: concerns around timing of providing annual financial statements and cancellation clause.
Action: send city agreement to Miller.
Action: Contract with City - contact to make following adjustments: change name; and supplying financial documents; 2 months without cause;
 - c. DISCUSS & APPROVE – Revised 2021 Budget based on funding awarded

- d. Motion to approve revised budget: Ross / Ramsay CARRIED
- e. Set date of next Annual General Meeting - tabled until February
- f. CBBC lease update - Ramsay - their lease will expire when City lease expires; 6month termination; Fruit press - will move within the week.

8. Confirm Next Meeting Date - 10 February 7pm

9. Adjournment 8:08.

10. In camera