



Rossland Public Library Board Meeting Minutes

May 12th, 2021

7:00pm

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Richard Kemick

Attendees: Richard Kemick, Catherine Spence, Roberta Post, Eileen Daniel, Jeff Ross, Mike Ramsay, Abigail Steele, Francine Weigeldt, Maureen Brown, Stacey Boden.

- I. Call to order: 7:01pm
- II. Approval of Agenda
 - Add timing for next meeting.
 - Add consent agenda.
 - Motion to approve. M/S: Richard/Mike.**
- III. Approval of minutes from last meeting.
 - Motion to approve. M/S: Richard/Catherine.**
- IV. Operations Update from Director.

Stacey presented the Director's Report. Discussion around making handbook available to Board. There is one printed out for staff. Finance Committee to look into 2020 Technology Grant to see if there are still funds. Include addition to Director's Report: Grants.

Sabine is moving on from the library to bigger and better things. Job posting coming soon. We will celebrate her achievements and will miss her terribly.
- V. Updates from Committees
 - a. Executive
 - Richard presented the Executive Report.
 - b. Maintenance
 - Abigail spoke about maintenance issues.

New toilets are in at the library. The sewage backup issue should be fixed. So far so good.

c. Finance

Motion to authorize company credit limit for \$2000, authorized card holder is Stacey Boden, authorized amount is \$2000. M/S: Richard/Eileen.

Profit/Loss Report will be added to May Board Meeting folder.

Finance Committee will decide when they will meet.

d. Public Relations

Eileen presented about public relations.

Will interview Sabine for next Books of My Life.

VI. Updates from partners

a. City of Rossland

Terry provided his notes via email.

Council and Staff are addressing issues arising from Mayor Moore's recent travel.

They are working hard to restore trust and anyone is encouraged to call or write with any questions.

b. Rossland Museum and Discovery Centre

Maureen Brown presented on the Rossland Museum. Discussed Speaker Series, new outreach at the Prestige, upcoming Summer Camps, mine exhibit design, the travelling Living Languages exhibit, and the updated website.

VII. Policy Review

a. Collection Development Policy

Stacey presented a reworked, more comprehensive Collection Policy draft. The Board will take a look and review for the June meeting.

b. Study Spaces

Stacey presented the Study Spaces policy.

Motion to approve: M/S: Richard/Abigail.

VIII. New Business

a. Francine - update on two BCLTA workshops/offerings.

Francine presented on her attendance of the meetups and upcoming workshop.

There is a lot of discussion about land acknowledgement and how to be authentic.

Francine will provide a written report next month after attending the May 20th

Formal Reconciliation Workshop.

For June Board meeting: Francine will begin by taking 1-2 minutes to discuss a significant quote, author or book to authentically acknowledge the library connection to the indigenous land we are on. For subsequent meetings, attendees will take turns making this offering of acknowledgement.

IX. Confirm next meeting date: Wednesday June 9th, 2021 at 7:00pm

X. Adjournment

Motion to adjourn. M/S: Richard/Jeff.

Meeting adjourned at 7:53pm.

XI. In camera