

Rossland Public Library Board

Meeting Minutes

March 9th, 2022

7:00pm

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Catherine Spence

Attendees: Catherine Spence, Eileen Daniel, Jeff Ross, Mike Ramsey, Abigail Steele, Francine Weigeldt, Terry Miller, Stacey Boden.

Regrets: Richard Kemick

- I. Call to order (1 minute): 7:00pm
- II. Territorial Acknowledgement (5 minutes) – Eileen Daniel.
Eileen read the introduction to Richard Wagemese’s book *Embers*.
Next territorial acknowledgment will be presented by Abigail Steele.
- III. Approval of Agenda (2 minutes)
Motion to Approve:
M/S: Catherine/Eileen
- IV. Approval of Minutes from Last Meeting (2 minutes)
Motion to Approve:
M/S: Catherine/Abigail
- V. Consent Agenda (2 minutes)
Motion to Approve:
M/S: Catherine/Mike
 - a. Director’s Report
 - b. Executive Report
 - c. Quickbooks Balance Sheet and Profit & Loss Report
2 Balance Sheets were included for this meeting. One for only February, and one for the Year to Date.
 - d. Budget Comparison
Copier generally runs at a loss. Hoping to see if there is a difference now that the price is higher.
Discussion of different types of insurance we need.

VI. Summary of Operations from Director (10 minutes)
Opportunity for feedback.

VII. Updates from partners (10 minutes)

- a. City of Rossland (5 minutes) – Terry Miller.
Energy Task Force is looking for chickens.
The City is drafting a new sculpture plan.
OCP Zoning for Redstone is in the works.
Council is receiving a raise to reflect standards in communities of similar sizes.
- b. Rossland Museum and Discovery Centre (5 minutes) – Mike Ramsey.
Board Meeting is next week and Mike will have more to report.
The renovation is proceeding and they are waiting on grants to come through.

VIII. New Business (21 Minutes)

- a. Strategic Planning Update – Stacey (2 minutes)
The strategic planning was delayed but scheduled to meet on Tuesday, March 15th.
- b. Confirm Date for AGM - All (2 minutes)
AGM confirmed for May 11th.
If Financial Statements aren't completed by Grant Thornton Jeff will use Quickbooks to provide an update.
- c. Fundraising/Donation Update – Stacey/Eileen/Catherine (3 minutes)
Catherine: Ferrarro's Gift Cards are a go! (Confirmed on Wednesday, March 16th). We can compile a list of who is opting in. The Library is able to write a cheque.
Eileen: The BC Liquor Store gave her contact information from their Head Office and she hadn't heard back yet but will follow up.
Stacey: Julie is organizing a paint night fundraiser for the library.
We've begun a "Contribute to the Collection" donation drive.
Signs up asking for donations in lieu of paying fines.
Still brainstorming how to attract monthly donors.
- d. Advocacy from the Heart workshop – Francine (5 minutes)
Francine attended 2 hour workshop.
Information on how to advocate for library.
Discussed the Value Sandwich for appealing for funding.
Bread 1: Personal appeal.

Insides: Details of your pitch.

Bread 2: Repeat goals and personal touch.

Lots of good information on appealing to stakeholders and advocating for libraries.

IX. Confirm next meeting date: Wednesday, April 13th, 2022 at 7:00pm in person!

X. Adjournment: 7:45pm

XI. In camera