

Minutes
June 16th, 2022
5pm – Library Theatre room

ATTENDANCE:

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| Russ Garvey - | David Little, chair |
| Marian Mair | Scott Spicer |
| Laura Bennett | Erin Nosel |
| Lorie Fiddler - | Scott Spicer |
| Rosalyn Howard Cindy Stewart | Ken Kuryliw |

Welcome Introductions

1. Welcome –
2. Adoption of the Agenda

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| MOVED: Marian | SECOND: Scott | Passed-All |
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3. Review of Minutes from May 2022

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| MOVED: Cindy | SECOND: Scott | Passed-All |
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4. Business Arising from Last minutes
Nil
5. Financial: No issues



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1. Librarians Report – Attached –
 2. Chair Report –David thanked the Board and staff wishing everyone a good summer.
 3. Grant Update –Provincial grant received. Project for healing garden funding received. We are upto date on municipal funding, and we have hired our green team summer student.
 4. Strategic Plan – (Ros) – tabled

Action Items:

Fines: Should we be charging fines. A number of libraries have moved away from fines, but it is a source of income. Ken will review fines and provide background on fines.

Board Governance: Ken will look into Board training options.

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| Adjourned 6:30 pm | | |
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ADDITIONAL ITEMS:

Next Regular Meeting –September 15th, 2022 at 5pm