

Pender Island Public Library Association

Board of Trustees Meeting

January 26, 2022

Mission: Provide access to a range of library resources to support the diverse needs of our community.

Vision: Be a dynamic and welcoming centre where all can learn, discover, explore and connect.

In attendance (Trustees except where noted): Laura Vilness, Dianne Wilson, Lori Ragan, Joanne Peacock (left at 10:30 am), Ralph Dawson, Carmen Oleskevich (Library Director), Colette Clarke (minute taker)

Absent: Judy Pullen, Kathy MacLachlan

1. Call to order at 9:30 am.

"We acknowledge that we meet on the traditional lands of the Wsáneć peoples."

2. Approval of agenda

Motion to approve the Agenda by Lori R., **seconded** by Joanne P., **carried**.

3. Consent Agenda

3.1 Past minutes, November 24, 2021

3.2 Library Director's report.

Motion to accept items from the Consent Agenda by Ralph D., **seconded** by Lori R., **carried**.

4. Committee Reports

4.1 Board Development – Laura gave update on new Trustee applications, with 5 people showing interest but no forms submitted. Trustees are asked to reach out to people who might be candidates and encourage them to submit applications.

4.2 Health & Safety – Ralph D. reported he investigated the crawl space and has solicited advise on heating solutions.

4.3 Finance – Fourth Quarter report presented by Ralph. D.

Motion to accept the fourth quarter financial report by Ralph D., **seconded** by Dianne W., **carried**.

4.4 Policy – PIPL COVID -19 Vaccination policy. Carmen O. presented a new policy based on CRD recent action.

Motion to approve the PIPLA COVID-19 Vaccination Policy by Joanne P., **seconded** by Lori R., **carried**.

5. Other business

5.1 Library Director evaluation: completed Dec. 2021, joint effort, new format highlighting priorities, implementation of strategic plan, self-evaluation, and comments. Format support by all involved.

5.2 AGM: To be held on March 7, 2022 by Zoom only. Advertisement underway. **Action:** Look into quorum requirements and consider revision of bylaw for approval at upcoming AGM.

5.3 SGILC Agreement: Have received some input from the other SGI libraries regarding revision and renewal of terms. **Action:** Laura V., Ralph D. and Carmen O. to meet and prepare a draft version.

5.4 BCLTA: Laura V. has joined the BCLTA Board of Directors; goals include advocacy for provincial library funding and Board Training sessions.

5.5 PIRAHA: Dianne W. reported on recent meeting items.

6. Items for upcoming agenda: Trustee recruitment, AGM details, CRD-SGILC Agreement.
7. Board reflections
8. Next scheduled board meeting is February 23rd, 2022.
9. Adjournment at 11:03 am.