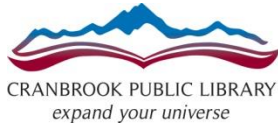


# MINUTES



## CRANBROOK PUBLIC LIBRARY BOARD REGULAR MEETING

Minutes of the Library Board Meeting held on Wednesday, 16 September 2020 at 7:02 pm in the Manual Training School located beside the Cranbrook Public Library, 1212 2<sup>nd</sup> Street North, Cranbrook, BC.

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<u>PRESENT</u>	David Clark, Chair Lee-Ann Crane, RDEK Area C Representative Christine McCubbin Jason Meidl (via Zoom) Wayne Price, City Council Representative Tasy Strouzas Gail Wakulich Sandy Zeznik
<u>ABSENT</u>	Cyndi Weltz, RDEK Area C Representative
<u>IN ATTENDANCE</u>	<u>STAFF</u> Ursula Brigl, Chief Librarian Mike Selby, Programs & Community Development Librarian
<u>CALL TO ORDER</u>	Chair D. Clark called the regular Library Board meeting to order at 7:02 pm.
	(1) <u>CLOSED MEETING</u> No closed meeting.
	(2) <u>ADOPTION OF AGENDA</u> Moved by S. Zeznick and seconded
<u>REGULAR MEETING, 16 SEPTEMBER 2020</u>	40-20 <b>THAT the agenda of the Regular Board Meeting of Wednesday, 16 September 2020 be adopted.</b> Carried unanimously.
	(3) <u>DELEGATION</u> No delegations appeared at this month's meeting.
	(4) <u>CONSENT AGENDA</u> Moved by T. Strouzas and seconded
<u>CONSENT AGENDA</u>	41-20 <b>THAT the following items contained in the consent agenda be approved and adopted:</b> <ul style="list-style-type: none"><li>◆ Minutes of the Regular Library Board Meeting of Wednesday, 22 July 2020</li><li>◆ Statistics – June, July, August 2020</li><li>◆ Media Clippings</li><li>◆ Report – Chief Librarian</li></ul> Carried unanimously.
	(5) <u>ACTION ITEMS</u> No action items.
	(6) <u>DISCUSSION ITEMS</u>

<u>BCLTA LIAISON</u>	6.1	D. Clark recommended that board members review the BCTLA monthly bulletins for updates.
<u>FRIENDS OF THE LIBRARY LIAISON</u>	6.2	S. Zeznik reported that the Friends continue to explore viable solutions to their fundraising due to COVID-19 restrictions.
<u>KLF REPRESENTATIVE</u>	6.3	G. Wakulich sent out the KLF September Highlights report as part of the meeting package. She noted that the KLF fall meeting would take place on September 26 <sup>th</sup> via Zoom.
<u>PHASE 3B SERVICE RESTORATION PLAN</u>	6.4	U. Brigl presented the plan for the Library to enter into Phase 3B of its Service Restoration Plan. A discussion followed.
<u>BOARD IDEAS</u>	6.5	It was noted that some libraries now lend technological equipment such as tablets and wi-fi hotspots.
	(7)	<b><u>ADJOURNMENT</u></b>
		Moved by W. Price and seconded
	42-20	<b>THAT the Regular Board Meeting of 16 September 2020 be adjourned at 7:48 pm.</b>
		Carried unanimously.

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David Clark, Chair  
*I hereby certify these minutes are correct.*