

**FORT ST. JAMES PUBLIC LIBRARY BOARD  
REGULAR MEETING JULY 21, 2020 AT 5:00PM**

Due to the COVID-19 pandemic this meeting is being held remotely over Zoom

**CONSENT AGENDA:**

- Zoom account cost is \$41.95 / month
- Proposed purchases using money from the Technology Grant Award Library Initiatives from the government of British Columbia (\$10,365) – see attachment
- Approval June’s minutes.

**Attendees:**

**Regrets:**

**Approval of the consent agenda:**

**MOTION:**

**MOVED/SECONDED:**

**Election of Board Executive**

Chair

Vice-Chair

Treasurer

**Approval of the agenda:**

**MOTION:**

**MOVED/SECONDED:**

**LIBRARIAN’S REPORT**

- Information regarding the Library Phase 4 limited re-opening
  - Board has reviewed the plan by e-mail distribution and commented
- Report on ABCPLD meetings

**FINANCIALS:**

- Still no district variance

**COMMITTEE REPORTS:**

- Recruitment for committees

Finance committee:

Elizabeth (Chair), Martin

Policy Committee:

Elizabeth (Chair), Sherry, Louise

Human Resources Committee:  
Maxime (Chair), Louise, Sherry  
Report

**OLD BUSINESS:**

Report on workshops offered by BCLTA (Louise)

**NEW BUSINESS:**

- New trustee: Tim Hanley
- Library staffing (Karli)

**MOTION TO MOVE TO IN-CAMERA  
MOVED/SECONDED:**

**MOTION TO MOVE OUT OF IN-CAMERA  
MOVED/SECONDED:**

**MOTION TO ADJOURN REGULAR MEETING:  
MOVED/SECONDED:**

Finance

Elizabeth (Chair), Martin

Human Resources

Maxime (Chair), Louise, Sherry

Policy

Elizabeth (Chair), Sherry, Louise

NCLF Representative

Maxime, (still need alternate)

Bargaining Committee

Karli, Maxime, Martin