

Fort St. James Public Library Association Board Minutes

MARCH 2, 2020

Fort St. James Public Library

4:46PM

Attendees: Elizabeth Hoy (Chair/Treasurer), Derek Jackson, Sherry Boschman, Martin Elphee, Karli Fisher (Head Librarian), Judy Dahlgren (member of public)

Regrets: Maxime Evans (Vice Chair), Valerie Crowley, Anita Willick, Jennifer Howell (FSJ District Rep)

Approval of the Consent Agenda

MOTION: Approval of the Consent Agenda.

MOVED/SECONDED: Martin/Derek

CARRIED.

Approval of the Agenda

MOTION: Approval of Agenda.

MOVED/SECONDED: Sherry/Derek

CARRIED.

Librarian's Report (*Appendix 1*)

- HL will get in touch with Evolve to find out what is happening with the stat counter, as the low count does not accurately reflect our WiFi users.

MOTION: Approval of Provincial Grant Report.

MOVED/SECONDED: Martin/Sherry

CARRIED.

District Variance

- No variance available yet.

Committee Reports

Finance Committee

- No report, will set a meeting date.

Policy Committee

- No report, will set a meeting date.

Human Resources Committee

- No report.

Old Business

- HL will tell Edel that Maxime is our NCLF representative, and we are still looking for an alternate.
- No one else wishes to attend the 2020 BC Library Conference other than Maxime and HL.
- Martin will attend a seniors meeting on March 16th and will find out what they think about the possibility of book deliveries.

New Business

- If staff watch the body odour seminar, they can add the time spent watching the video to their timecards.

- Library will not purchase headphones for patrons to use at the computers, but will instead tell them where they can purchase cheap headphones/earbuds at nearby stores.
- HL is planning on getting the mezzanine set up mid-March. Board members have volunteered their time to help move the young adult section upstairs.

Judy Dahlgren leaves at 5:07PM

MOTION TO ENTER IN-CAMERA AT 5:08PM.

MOVED/SECONDED: Martin/Sherry

CARRIED.

MOTION TO LEAVE IN-CAMERA AT 5:27PM.

MOVED/SECONDED: Derek/Sherry

CARRIED.

Next Regular Meeting

The next regular meeting is scheduled April 6.

Adjournment

MOTION: To adjourn the meeting.

MOVED/SECONDED: Derek/Martin

CARRIED.

ACTION ITEMS

→ HL will get in touch with Evolve.

→ HL will set a date for the mezzanine move and will contact Board members for their help.

The next meeting is scheduled for April 6 at 4:45pm at the Library.

January 6	February 3 10	March 2
April 6	May 4	June 1
September 7	October 5	November 2
	December 7	