

In lieu of Board Meeting April 6,2020
Library closed due to the CoVid-19 pandemic

CHAIR'S REPORT

Some of the items of note that would have normally been included in the Board Meeting

1. The provincial grants for the end of March have been sent
2. A letter was written by the Chair to the District of Fort St James to let them know that the Board had decided to continue to pay for Benefits for any staff member, who currently qualifies for them, if they are on leave from their job due to the Covid-19 pandemic.
3. A big thank you to Karli and staff who have been able to come in to do valuable work in the library as you can see in Karli's report
4. I will be looking for guidance regarding our AGM and will report back to the Board
5. Appreciate any ideas for the extra money coming in for digital services – Karli is starting a wish list. We are still waiting for it to become a public announcement until then Confidential

Always appreciate hearing from you

Thanks,
Elizabeth

PS I think I have the numbering system under control and then it beats me!