

FORT ST. JAMES PUBLIC LIBRARY BOARD
REGULAR MEETING MAY 11, 2020 AT 4:45PM

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

CONSENT AGENDA:

- Summer Reading Club may end up being done digitally; money has been set aside by the ABCPLD from the \$3 million grant to make necessary changes and adjustments should the need arise. Head Librarian will keep Board updated.
- HL currently working on SOFI (due May 15) but cannot continue until financial statement is complete. If necessary, HL can request extension on SOFI.
- ABCPLD discussing when/how to reopen libraries; there is consensus among the directors to have all libraries reopen on the same date if possible.
- A big thank you to Jenny for scanning in all the library books for inventory, and then reorganizing the shelves following our weeding so that each shelf has room for future additions.
- Kyla and HL pressure washed the outside pathways and rugs, and managed to get the green stuff off the side of the building.
- Acceptance of the information sent out in lieu of April meeting.
- Approval of March's minutes.

Attendees:

Regrets:

Approval of the consent agenda:

MOTION:

MOVED/SECONDED:

Approval of the agenda:

MOTION:

MOVED/SECONDED:

LIBRARIAN'S REPORT

FINANCIALS:

Talk about district variance. (Karli)

COMMITTEE REPORTS:

Finance committee:

Policy Committee:

Human Resources Committee:

OLD BUSINESS:

No meeting in April, updates for late March and all of April were shared with Board and will be filed in the Minutes binder.

NEW BUSINESS:

Budget District – approved May 6, 2020

NCLF report

AGM preparation

Financial statements

Trustees up for re-election – Maxime

New trustees

Preparation for return to operations

MOTION TO ADJOURN REGULAR MEETING:

MOVED/SECONDED:

Fort St. James Public Library
2020/2021 Board Meeting Dates

The next meeting is scheduled for June 1 at 4:45pm at the Library.

January 6	February 3 10	March 2
April 6 cancelled	May 4 12	June 1
September 7	October 5	November 2
	December 7	

Finance

Elizabeth (Chair), Martin, Derek

Human Resources

Maxime (Chair), Louise, Sherry

Policy

Elizabeth (Chair), Sherry, Louise

NCLF Representative

Maxime, (still need alternate)

Bargaining Committee

Louise, Karli