FORT ST. JAMES PUBLIC LIBRARY BOARD

REGULAR MEETING Dec. 15, 2022 4:45 PM

LAND ACKNOWLEDGMENT

CONSENT AGENDA:

- Paperback wall is complete
- Angelina's winter windows.
- District invited library staff to Xmas dinner – Jenny was unable to attend due to illness
- Printer research for more economical and ecological system. Information will be given to new LD
- 15 attended a baby bounce session
- 13 at most recent Pro D program
- Elizabeth had a phone conversation with Midway Purnell explaining our concern regarding the paper towel dispensers
- Letter of congratulations sent to mayor and council
- SA sent out to trustees on Dec. 11, 2022
- 2.5 additional hours of overtime approved by the Chair for Interim LD to prepare and attend Board meeting
- 2 GICs at RBC have been moved into a cashable GICs @ 3.25%
- Minutes from November meeting sent out Nov. 24, 2022

MOTION TO APPROVE CONSENT AGENDA:

MOTION TO APPROVE AGENDA:

LIBRARIAN'S REPORT:
Sent out Dec. 8, 2022

FINANCIALS:
Bank reconciliation sent out Dec. 8, 2022 with error which is now corrected
Variance from District?

COMMITTEE REPORTS:

Finance
Update – Elizabeth

Human Resources

Update - Maxime

OLD BUSINESS:

Have licenses been renewed? We pay $762 for GALE annually

Judy's schedule for meetings with RDBN

Strategic Plan

- Advancing Truth and Reconciliation

Continuing to purchase AFN books on reconciliation
21 things you didn't know about the Indian Act and its sequel were in the Festival of Trees donation

- Promoting Sustainability

Discarded items went to reuse or recycle
Research has been done on a more environmentally friendly and sustainable printer

- Providing Equitable Access for All

Jenny has spoken with Thompson Robinson LTD – Autism Program some of the youth they serve may attend Pro D programming at the library
Giving thought to after school programming which would benefit students and the community

- Increasing Community Engagement

Head Start coordinators for Nak'azdli and Tl'azt'en having been bringing families to Baby Bounce

Jenny is exploring offering a second Baby Bounce and Storytime when Lyra is back in the spring.

Lyra was working on setting up a winter reading challenge. Jenny will see if Angelina can take this on in the New Year.

Donation to festival of Trees…increases Library's visibility in the community

NEW BUSINESS:

Christmas gift for staff. What and who?

MOTION TO MOVE TO IN-CAMERA:

MOTION TO MOVE OUT OF IN-CAMERA:

NEXT MEETING:

MOTION TO ADJOURN REGULAR MEETING:

Fort St. James Public Library
2022 Board Meeting Dates

January 20, 2022	Feb. 17, 2022	March 17, 2022
April 21, 2022	May 19, 2022	June 16, 2022
July 21, 2022	August 18, 2022	September 15, 2022
October 20, 2022	November 17, 2022	December 15, 2022

Finance
Elizabeth - Chair, Louise, Marilyne

Human Resources
Maxime - Chair of HR, Louise, Judy

Policy
Elizabeth - Chair, Louise, Mark

NCLF Representative
Maxime

Bargaining Committee
Val , Maxime, Judy