



Regular Board Meeting
Monday, March 11th 2024 at 6:30 pm in
the Mainil Room at GDPL

Minutes

Present: Heather Evans-Cullen, Marisa Hudson, Mike Wilson, Rob Flux, Donna McMahon, Anne Plessl, Andrena Gray, Trevor Lavender

Regrets: Trevor Lavender, Tim Southam, Joyce Bradbury,

1. **Call to Order by R. Bennie at 6:31**
2. **Territorial Acknowledgement by R. Bennie**
3. **Motion to adopt agenda by A. Plessl** seconded by M. Wilson

Carried

4. **Motion to adopt Minutes of February 2024** by M. Wilson, seconded by M. Hugdson

Carried

5. Annual Agenda Items:

Annual report to be reviewed during LD Report
Financial Statements will be reviewed during Finance Committee Report
Quarterly Strategic Report will be emailed out by T. Southam in coming week

6. Committee Reports

a. Board Development Committee: M. Wilson, R. Bennie

No report.

b. Facility and Capacity Committee: M. Wilson (Chair), T. Southam, T. Lavender, J. Bradbury, R. Bennie, H. Evans-Cullen:

M. Wilson reported. The committee did not meet as they were awaiting the final engagement report which has now been received. Mike will send this final engagement report out to the board as a whole.

c. Governance Committee: M. Hudson, A. Gray and J. Bradbury

No report.

d. Strategy and Reporting Committee: T. Southam (Chair), R. Bennie, M. Hudson, H. Evans-Cullen, A. Gray

R. Bennie reported. The committee met to do the review of the strategic workplan and we are tracking well with our actions. Tim will be sending out the quarterly strategic update by email.

e. Board Recruitment Committee: R. Flux

R. Flux made a motion for the board to endorse Linda Iverson and Anne Plessl as board nominees to be elected at the April AGM, seconded by M. Hudson.

Carried

f. Finance, Lease & Funding Committee: R. Flux (Chair) M. Wilson, R. Bennie & H. Evans-Cullen:

R. Flux- There was a review of the draft financial statements for 2023. Motion by R. Flux to accept the draft financial statements with proposed amendment, seconded by R. Bennie

Carried

7. Reports

a) Chair's Report –R. Bennie reported. He and LD have been back to meeting weekly. The Banff Festival of Mountain Films event was worth sponsoring and we connected with many attendees at our table. The survey will remain open until June. The BFMF should be an annual event for the library to participate in.

b) Library Director's Report- H. Evans-Cullen provided her submitted report.

A copy of the provincial library report will be included with the minutes. It was noted that performance reviews have been completed for all staff.

Motion by R. Bennie to support additional GDPL staff to attend the BCLA Conference using funds from the location fees we received, seconded by A. Plessl

Carried

Action: To time the development of future Annual Reports to include the accurate figures from the financial statement.



- c) **SCRD-** D. McMahon provided a report on the SCR D

- d) **BCLTA:** R. Bennie reported on some support work he and the BCLTA are doing with other libraries to support functional governance. BCLTA is working on trustee training and advocating for stable annual provincial funding. Rob will be attending the BCLA conference in April

- e) **Interlink Liaison –** A. Plessl attended her first InterLINK meeting via zoom. The meeting provided some orientation to InterLINK for new trustees. Committee membership was decided and the budget was presented and voted on. There was also a library update section at which she mentioned our new branding.

- f) **Foundation Liaison –** no report

- g) Big thank you to Rob Flux for his amazing 8 years of tremendous service to the library.

8. Upcoming Meetings

Saturday, April 13th at 10:00 am AGM

Saturday, April 13th board meeting post AGM 11-1

Tentative post AGM meetings:

Monday, May 13th

Monday, June 10th

Monday, September 9th

Monday, October 21st

Monday, November 18th

Monday, December 9th

