

Minutes
Squamish Public Library Board
Thursday, June 29, 2023, 6:30 PM

In attendance: Molly Loudon, Sarah Bainbridge, Hilary Bloom, Dana Fleming, Janet Jamieson, Esther De Vos, Christine Baker, TlatlaKwot, Hasrat Grewal, Andrew Hamilton

Regrets: Doug Race

Minutes: Rya Kobewka

1. **Welcome:** We would like to acknowledge that we are gathered on the unceded territory of the (Skwxwu7mesh) Squamish First Nation
2. **Approval of Agenda**
 - a. Moved: Christine Second: Janet Moved
3. **Approval of May 17, 2023 minutes**
 - a. Moved: Christine Second: Janet Moved
4. **Treasurer's Report**

No report this month
5. **Governance Committee Report**

Committee met twice and are liking forms for the surveys – feeling close to finishing revisions. Plan to have surveys all done for September meeting.
6. **InterLINK Report**

No report this month – the last few months have been focused on getting Leanne up to speed.
7. **Director's Report**

The Friends of the Library has made the decision to fold – tea has been scheduled for September as a celebration and thank-you. Update on some staff changes and brief intro to library of things.
8. **Council Report**

Preparing for the UBCM, updates on a variety of topics.
9. **Business Arising**
 - a. Strategic planning update
RFP has been posted to find a consultant – to support stage 1 (vision, mission, values).
10. **New Business**
 - a. 2022 Annual Report Approval
Moved: Andrew Second: Christine Moved
 - b. 2024-2028 Budget Requests to the District of Squamish

Motion to approve 2024-28 budget requests to the District of Squamish, with the addition of a request to cover the cost of the annual financial audit

Motion: Janet

Second: Dana

Moved

11. Adjournment

a. Moved: Christine

Second: Andrew

Moved