

Minutes

Squamish Public Library Board
Wednesday, September 20, 2023, 5:30 PM

In attendance: Molly Loudon, Sarah Bainbridge, Hilary Bloom, Esther De Vos, Hasrat Grewal, Doug Race, Christine Vandebek

Regrets: Janet Jamieson, Andrew Hamilton, Dana Fleming, Christine Baker, TlalaKwot

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. **Visioning Session with Christine Vandebek of EFFECTegy (60 minutes)**
3. **Approval of Agenda**
 - a. Moved: Sarah Second: Esther Moved
4. **Approval of June 28, 2023 minutes**
 - a. Moved: Molly Second: Doug Moved
5. **Treasurer's Report**

Everything on track. Future conversations to be had around use of provincial enhancement grant funding.
6. **Governance Committee Report**

Drafted the library board self-evaluation and will send it out after the meeting – asking to be completed by end of September. Director evaluation to follow to board, will send staff later – likely mid-Oct.
7. **InterLINK Report**

No report this month
8. **Director's Report**

Very full report – busy summer driven by positive energy, collaboration, and excitement. Hilary presenting the budget to council in October, shared about Kevin Calder (safety consultant), Library of Things, Hublet, Sunday opens, Summer Reading Club for Adults, and Inbox booths. Code of Conduct review by the board to come in a future month.
9. **Council Report**

No report this month
10. **Business Arising**
 - a. Strategic planning update
Feedback on session with Christine: positive feeling, efficient. Next steps: 2-hour values session with the staff. Hilary to update on next steps for board.
11. **New Business**

- a. Establishment of nomination committee for trustee recruitment
Sarah to join Molly in reviewing and interviewing potential new trustees – closing date for applications is September 29th.

12. Adjournment

- a. Moved: Esther Second: Doug Moved