

**Minutes**  
Squamish Public Library Board  
Wednesday, March 15, 2023, 5:30 PM

**In attendance:** Molly Loudon, Andrew Hamilton, Sarah Bainbridge, Hilary Bloom, Esther de Vos, Christine Baker, TlatlaKwot, Dana Fleming, Paul Fripp, Babs Kelly, Doug Race (remote), Hasrat Grewal (remote)

**Regrets:** Janet Jamieson

**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. **Connection Question**
3. **Approval of Agenda**
  - a. Moved: Andrew                      Second: Esther                      Moved
4. **Presentation of draft 2022 audited financial statements by Paul Fripp of BDO**
5. **Motion to move In Camera**
  - a. Motion: Dana                      Second: Andrew                      Moved

**Motion to move out of Camera**

  - b. Moved: Andrew                      Second: Esther                      Moved
6. **Approval to delay vote to special meeting Monday March 20th – 1pm**
  - a. Motion: Dana                      Second: Andrew                      Moved
7. **Approval of February 15, 2023 Minutes – delayed to special meeting Monday March 20<sup>th</sup>**
  - a. Moved:                      Second:
8. **Treasurer’s Report** – none to report
9. **Governance Committee Report**
10. **InterLINK Report** – had their first meeting and both Dana and Hasrat attended
11. **Director’s Report** – no comments
12. **Council Report** – meetings with BIA, Squamish Arts and Our Squamish → overlap with the library, public works building cost escalation could have potential impact on real estate, provincial gift yet to be earmarked, 3<sup>rd</sup> Ave buildings passed third reading, delay in pedestrian bridge from Sea to Sky development, BC transit expansion not approved
13. **Business Arising** – none

**14. New Business**

- a. **7:00 pm** Strategic planning discussion, facilitated by Babs Kelly (BCLTA) via Zoom
  - i. planning for planning
  - ii. don't overfocus on certainty – be flexible
  - iii. action begins with execution
  - iv. consider purpose (oversight) and how it's different than work plan as directed by Hilary (management/operationalize)
  - v. big themes emerging across BC: reconciliation and decolonization of libraries, emergency preparedness of communities
- b. Approval of 2022 Provincial Library Grants Report
  - i. Moved: Christine      Seconded: Sarah      Moved

**15. Adjournment**

- a. Moved: Christine      Second: Dana      Moved