

Minutes

Squamish Public Library Board
Wednesday, January 18, 2023, 5:30 PM

In attendance: Christine Baker, TlatlaKwot, David Gayton, Molly Loudon, Janet Jamieson, Dana Fleming, Hasrat Grewal, Andrew Hamilton, Doug Race, Sarah Bainbridge, Hilary Bloom

Regrets: Esther de Vos

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:** What have you read recently that you'd recommend?
Hilary to create a Library Board Picks reading list.
3. **Approval of agenda**
 - a. Moved: Andrew Second: Janet Passed
4. **Approval of November 30, 2022 minutes**
 - a. Moved: Janet Second: Christine Passed
5. **Election of officers and establishment of board representatives**

Acknowledgement of departing board representatives and mention of how many people (13) applied for the board this term.

 - a. Election process for board executive
Motion to accept the following nomination for Chair (Molly Loudon).
Moved: Christine.
Motion to accept the following nomination for Vice-Chair (Janet Jamieson).
Moved: Andrew.
Motion to accept the following nomination for Treasurer (Doug Race).
Moved: Hasrat.
Motion that Molly Loudon, Janet Jamieson and Doug Race are signing authorities on the library's bank account.
Moved: Christine Second: Sarah Passed
Motion that Grant McRadu is removed as signing authority on the library's bank account.
Moved: Christine Second: Doug Passed
 - b. Establishment of InterLINK representatives
Janet stepped down as representative and Dana will begin as the new representative.
Hasrat volunteers to serve as alternate.
 - c. Confirmation of committee members: Governance Committee
Governance committee members: Esther, Christine, and Sarah
6. **Treasurer's report – received**

7. Committee Reports

- a. Governance Committee - no meeting
- b. Functional Planning Committee – no meeting
 - i. Motion that the work of the functional planning committee be absorbed into the work of entire library board for 2023.
Moved: Molly Second: Dana Passed

8. InterLINK report – received

9. Director’s report – received

10. Council report

Andrew shared that the council is focused on strategic planning with a mention that the library has been recognized as an important part of the community.

11. Business arising - none

12. New business

- a. Review the role of the board:
 - i. fiduciary responsibility
 - ii. sign trustee agreements
 - iii. Memorandum of understanding with DoS
- b. Community hub powerpoint presentation
- c. Trustee “buddies” – pair up and reflect on how the meeting went

13. In camera

14. Adjournment

- a. Moved: Andrew Second: Dana

2023 Meeting Dates

February 15, 2023	May 17, 2023	September 20, 2023
March 15, 2023	June 21, 2023	October 18, 2023
April 19, 2023	<i>(no meetings July/Aug)</i>	November 15, 2023