

Minutes

Squamish Public Library Board
Monday, March 20, 2023, 1:00 PM

In attendance: Molly Loudon, Sarah Bainbridge, Hilary Bloom, Esther de Vos, Dana Fleming, Hasrat Grewal

Regrets: Christine Baker, TlatlaKwot, Doug Race, Andrew Hamilton

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: Sarah Second: Janet Moved
3. **Approval of the 2022 Audited Financial Statement**
 - a. Moved: Esther Second: Dana Moved
 - b. Note: cost of audit to be added to the next agenda, timing of information in the cycle
4. **Approval of February 15, 2023 Minutes – delayed to special meeting Monday March 20th**
 - a. Moved: Sarah Second: Hasrat Moved
5. **Adjournment**
 - a. Moved: Esther Second: Dana Moved