

**Minutes**  
Squamish Public Library Board  
Wednesday, November 30, 2022, 5:30 PM

**In attendance:** Christine Baker, TlatlaKwot, David Gayton, Molly Loudon, Janet Jamieson, Esther de Vos, Hilary Bloom

**Regrets:** Corinne Visscher, Adriana Suarez

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                      Passed
3. **Approval of September 21, 2022 minutes**
  - a. Moved: Christine                      Second: David                      Passed
4. **Treasurer's report - received**
5. **Committee Reports**
  - a. Governance Committee – no meeting
    - i. DOS Code of Conduct Bylaw – this will be on the agenda for the 2023 committee
  - b. Functional Planning Committee – no meeting
6. **InterLINK report - received**

Board met last night. Discussed the challenges of virtual meetings and will be moving to hybrid format in new year. Michael Burris is retiring. InterLINK levies will increase next year.
7. **Director's report - received**
8. **Council report**

Andrew Hamilton has been appointed as new Council rep.
9. **Business arising - none**
10. **New business**
  - a. 2023 Squamish Public Library Board: Molly Loudon, Janet Jamieson, Christine Baker (TlatlaKwot), Esther De Vos, Andrew Hamilton, Doug Race, Dana Fleming, Hasrat Grewal, Sarah Bainbridge
11. **In camera**
12. **Adjournment**

*Dates to remember:* Library Staff and Trustee Breakfast: Thursday, December 15, 9:00 AM at Fergie's Cafe