

**Radium Hot Springs Public Library
Board Meeting Minutes
February 16, 2021**

1. Call to Order: The Chair called the meeting to order at 4:04 p.m.

2. Members Present via Zoom: Jacqueline Wagner (ex-officio), Jill Logan (ex-officio), Sandy Eason, Mike Gray, Linda Maurer, Abigail Kokolski, Anne Jardine and Jen Tagg. Also in attendance was invited guest, Mayor Clara Reinhardt

3. Review Agenda: The agenda was reviewed.

M/S that the agenda be adopted. Carried.

4. Approval of January 19, 2021 Meeting Minutes

M/S that the January 19, 2021 Meeting Minutes be approved. Carried.

5. Reports

a) Library Director's Report

- Patrons were understanding regarding the temporary library closure and curbside only option. Grab and Go program and online book club remain popular.
- Applied for a new grant through the Kimberley Foundation for funds to purchase physical books (\$6500.00)
- Professional Development: Jackie, Jan and Patti continue to seek out professional development through KLF and ABCPLD funded courses.
- March 1, 2021 is the deadline to submit the 2020 Provincial Grant Report.

M/S that the 2020 Provincial Grant Report be adopted. Carried.

b) Financial Report

- Incoming funds and donations from the past month (January report) were not available to review and were deferred to the next meeting.

c) KLF/ABCPLD Report: nothing to report.

6. New Business

a) Welcome Mayor Clara Reinhardt (and thank you for accepting our invitation)

- At a recent RDEK Board Meeting, the Board voted to increase library funding through a raise percentage.

- The RDEK will be sending out a letter outlining the raise and any stipulations or conditions associated with the raise.
- Jackie informed the Board and the Mayor that the Radium library functions through a *Municipal Library System*.

b) Strategic Plan Review

- Board Members will work through sections of the Strategic Plan in groups:
 - 1.0 to 3.0 Sandy and Jen
 - 4.0 Abby, Jill and Anne
 - 5.0 Mike and Linda
- Groups will review sections, provide input and be ready to report out at the March meeting.

8. Policies: will be updated within the week and posted on the website as Jackie was waiting on staff Criminal Record Checks.

9. Correspondence: No correspondence to discuss.

10. Perpetual Calendar: Upcoming items on the Calendar were reviewed.

11. Date of Next Meeting: March 16, 2021 at 4pm.

13. Adjournment: The meeting was adjourned at 5:38.

Sandra-Lynn Eason

Jacqueline Wagner

Chair, RHSPL Board

Library Director, RHSPL

I hereby certify these minutes are correct.