

**Radium Hot Springs Public Library
Board Meeting Minutes
June 22, 2021**

1. Call to Order: The Chair called the meeting to order at 4:02 p.m.

2. Members Present via Zoom: Jacqueline Wagner, Sandy Eason, Linda Maurer, Anne Jardine, Mike Grey, Jill Logan, Abby Kokolski and Jen Tagg.

3. Review Agenda: The agenda was reviewed.

M/S that the agenda be adopted. Carried.

4. Approval of May 18, 2021 Meeting Minutes

M/S that the May 18, 2021 Meeting Minutes be approved. Carried.

5. Reports

a) Library Director's Report

- Monitoring revisions that may need to be made with the Province moving into Phase 3 on July 1, 2021.
 - Staff may feel more comfortable continuing to wear masks even if masks are not mandatory.
 - Discussed revised operating hours (may change evening hours as 5pm to 7pm is very slow).
 - Discussed what story time could look like with additional protocols or measures.
- Grab and Go program and Curbside pickup continues to work well for staff and patrons.
- Jan is prepping for the modified Summer Reading Program.
- Jackie is working on grant applications.
- Reviewed Library Clerk Casual Position and discussed posting it when the Village grant is approved.

b) Financial Report

- Jackie and Linda will meet during the summer to outline and prep the 2022 Budget that is finalized in September.
- Village of Radium will be issuing a cheque for funds July 14, 2021.
- Reviewed items that were deposited and paid in June. Reviewed the cheque register and donor list.

M/S to approve the M/C and Cheque Register for the month of May. Carried.

c) KLF Report

- KLF continues to have discussions around masks, library occupancy and patron numbers per visit and time limits per visit, etc.
- Safety plans will need revisions rather than to be re-done when Phase 3 comes into effect.

6. Unfinished Business

- a) Strategic Plan Review: will re-visit during July meeting.

7. New Business

- a) Recommendation from director to include a land acknowledgement during board meetings.

We would like to start off by acknowledging that we are meeting on the traditional and unceded territory of the Ktunaxa and Secwepemc peoples. We are grateful for the land in which we can gather, learn, and share.

M/S that the RHSLP include a local Indigenous land acknowledgement prior to the meeting commencing. Carried.

8. Policies:

- a) N/A

9. Correspondence:

- a) N/A

10. Perpetual Calendar:

- a) Volunteer and Donor Recognition Event TBA or will be done in a modified way to follow Phase 3 protocols.

- b) Jackie will work on sending a letter to the Ministry of Municipal Affairs.

11. Date of Next Meeting: July 20, 2021 at 4pm.

13. Adjournment: The meeting was adjourned at 4:45pm

Sandra-Lynn Eason

Jacqueline Wagner

Chair, RHSP Board

Library Director, RHSP

I hereby certify these minutes are correct.