

**Radium Hot Springs Public Library  
Board Meeting Minutes  
December 14, 2021**

1. Call to Order: The Chair called the meeting to order at 5:08 p.m.
2. Land Acknowledgement – Sandy Eason: *“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”.*
3. Members Present via Zoom: Jacqueline Kozak, Sandy Eason, Linda Maurer, Mike Grey, Anne Jardine and Jen Tagg  
Members Absent: Abby Kokolski and Jill Logan
4. Review Agenda: The agenda was reviewed.

**M/S that the agenda be adopted.** Carried.

5. Approval of November 9, 2021 Meeting Minutes

**M/S that the November 9, 2021 Meeting Minutes be approved.** Carried.

6. Reports

a) Library Director’s Report

- Online Kootenay Book Clubs continue to operate
- There are 3 seasonal grab-and-go activities for the month of December
- Storytime has been moved indoors with sufficient distancing and safety measures in place.
- Friends of the Radium Library Book Sale went really well! \$1,212 was raised by the RHSPL Friends Group.
- The main library washroom has seen increased usage and will require additional cleaning. Jackie will contact the Village to inquire about increased cleaning and look into other possibilities.
- Jan bundled 20 + craft kits for students at Edgewater school. Four library volunteers are also once again able to go to Edgewater for one-on-one reading.
- Discussion about cardholder data and statistics that impact funding.
- CBT tech grant (all sub-grants are spent). At least \$4,000 from CBT will be deferred due to the inability to offer tech related programming in 2021.
- The BC digital initiatives grant has also been spent.

b) Financial Report

**M/S to accept the mastercard and cheque register for the month of November.**

Carried.

c) KLF Report

- Nothing new to report.

7. Unfinished Business

a) N/A

8. New Business

a) RDEK Presentation Update

- Library Services presentation committee relayed the information about their presentation to the RDEK Columbia Valley Services Committee. The presentation provided context and insight into library services and funding, and was well-received.

b) Library Hours for 2022

- Jackie will create and send out a survey so that library patrons and Board Members can comment on any changes they may want to see to the library hours for 2022.
- The board will review the survey results to make an informed decision in mid-January 2022.

c) Trustee Terms of Office 2022

- Abby Kokolski's term has ended, and she will not be renewing her position as board trustee.
- The board will advertise for two Radium trustees to fill vacant positions.

d) Review Summary of Board Evaluation

- Sandy is still waiting on board evaluations from a few Board Members. She will compile the data and report out at the January meeting.

9. Policies

a) N/A

10. Correspondence:

a) N/A

11. Perpetual Calendar:

a) The Radium library board will get together Jan 15<sup>th</sup> at 2pm for an in-person social gathering and luncheon.

12. Date of Next Meeting: January 18, 2022 at 4pm via ZOOM.

13. Adjournment: The meeting was adjourned at 6:17pm

**Sandra-Lynn Eason**

**Jacqueline Kozak**

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Chair, RHSPL Board

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Library Director, RHSPL

I hereby certify these minutes are correct.