

**Radium Hot Springs Public Library
Board Meeting Minutes
September 21, 2021**

1. **Call to Order:** The Chair called the meeting to order at 4:03 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 Wagner, Sandy Eason, Linda Maurer, Mike Grey, Jill Logan, Anne Jardine and Jen Tagg.
Members Absent: Abby Kokolski
4. **Review Agenda:** The agenda was reviewed.

M/S that the agenda be adopted. Carried.

5. Approval of August 24, 2021 Meeting Minutes

M/S that the August 24, 2021 Meeting Minutes be approved. Carried.

6. Reports

- Stats for August-September continued to be high.
- 311 grab and go kits went out in 7 weeks (approx. 40 per week) Way to go Jan!
- The Halloween candy tube will likely make an appearance again this year.
- October 14th genealogy workshop discussed
 - Some logistics to sort out still
 - Email to follow with more info
- Outdoor storytime will continue in October (weather permitting) with some modified interactive options to keep it engaging and respect social distancing.
- Having the casual staff position filled has been amazing! Really helped to prevent burnout and give permanent staff a break when needed.
- Jackie will be meeting with Sandy from CBAL to talk about Fall Programming options.
- The Friends of the Library group will aim to host a book sale on November 20th.
 - Possibility to collaborate with craft sale.
- The partnership with Edgewater School continues to be positive.
 - Student book club - 26 students accessing interlibrary loan books from the library.
 - Grab & Go Kits provided seasonally to EES teacher librarian.
- September 30th the library will be closed:
 - **M/S that the Radium Library be closed on September 30th to support the National Day for Truth and Reconciliation.** Carried.
- On September 2, 2021, Jackie and Linda attended the RDEK Board Meeting.

b) Financial Report

- Reviewed financial report for August. Reviewed the cheque register and donor list.

M/S that the August 2021 Financial Statements and cheque register be adopted. Carried.

c) KLF Report

- a) The Kootenay Library Federation Virtual Book Club continues to operate through the Fall and Winter as does the Young Adult Book Club.

6. Unfinished Business

a) Lendable Technology

- Reviewed the KOBO policy review and to ensure KOBO's are accessible to "active members".
- Patti is also working on preparing IPADS for circulation.
- In consultation with CBT, amendments have been made to Tech Grant items.
- Jackie to purchase tech items in the coming months.

7. New Business

- a) In-Camera Wage Discussion- completed

8. Policies:

- a) See New Business

9. Correspondence:

- a) N/A

10. Perpetual Calendar:

- a) Reviewed. Budget Planning is mostly finished (ahead of schedule).

11. Date of Next Meeting: October 26, 2021 at 4:00pm

13. Adjournment: The meeting was adjourned at 5:10pm.

Sandra-Lynn Eason

Jacqueline Wagner

Chair, RHSPL Board

Library Director, RHSPL

I hereby certify these minutes are correct.