

**Radium Hot Springs Public Library (RHSPL) Board Meeting
March 16, 2023, 4:30 pm MST, Zoom Board Meeting**

Minutes

Board Members Present:

Kristin Insull, RHS, Chair, BCLTA Rep
Anne Jardine, Area G Rep, Vice Chair
Christi Ferguson-Huston, Village Council Rep
Maureen Fjeld, RHS, Recording Secretary
Jane Power, RHS

Ex Officio Members:

Jacqueline Kozak, Library Director, Secretary
Jill Logan, Village RHS Rep

Guests:

Brenda Hannah

Absent:

Linda Maurer, RHS, Treasurer
Jen Tagg, Area F Rep, KLF Rep

#	Agenda Item	Action By
1.	Kristin called the meeting to order at 4:31pm Quorum has been reached.	
2.	Land Acknowledgement. <i>We would like to start off by acknowledging that we are meeting on the traditional and unceded territory of the Ktunaxa and Secwepemc peoples, as well as the chosen home of the Columbia Valley Metis Chartered Community. We are grateful for the land in which we can gather, learn, and share.</i>	
3.	Anne moved to Approve Agenda with the two amendments, delete 6.1.1 and 6.1.3. Jane seconded. Motion Carried.	
4.	Maureen moved to approve February 16, 2023, Board meeting minutes. Jane seconded. Motion carried	
5.	Unfinished Business	
5.1	Strategic Plan Review Work in Progress.	Kristin, Jackie Linda
5.2	Policy Committee – will present in April	Kristin, Maureen & Jackie

#	Agenda Item	Action By
6.0	New Business	
6.1	Reports	
6.1.1	Library Director's Report provided by Jackie Jackie presented highlights from report. Anne moved to accept the LD Report. Christi seconded. Motion carried. Discussion ensued regarding emergency preparedness of the Radium Community Centre and the Library. This issue is currently being readdressed by the Village.	
6.2	In Camera meeting Maureen moved the Board go to an In Camera meeting at 4:45 pm. Christi seconded. Motion carried. Jane moved the Board move out of the In Camera meeting at 5:18 pm. Kristin seconded. Motion Carried. Jackie was invited back at 5:19 pm and provided with the personnel decision.	Jackie
7.	Perpetual Calendar Complete Strategic Plan and Policy Review in April.	
8.	Dates for next meetings (note Thursdays) April 20, 2023 at 4:30 pm May 18, 2023 at 4:30 pm	All
9.	Maureen moved the meeting be adjourned at 5:25 pm	

Minutes submitted by

Maureen Fjeld, Board Recording Secretary

March 16, 2023, RHSPL Board Minutes Approved on April 20, 2023

Kristin Insull, Board Chair

Jacqueline Kozak, Library Director, Secretary