

# Trail and District Public Library Board

## Minutes

Regular Open Meeting  
Wednesday, January 19, 2022  
Via Zoom

**In Attendance:** Jeff Jones, Chair  
Gilbert Champagne  
Maureen Weddell  
Jackie Patridge  
Colleen Jones  
Joanne Beetstra  
Rosalie Howard  
Mark Wilson  
Samantha Murphy, Library Director

**Regrets:** Lorne Swayze

1. **Call to Order:** 3:04 PM, Chair Jeff Jones

2. **Acknowledgement of Visitors**

N/A

3. **Adoption of Agenda as presented**

**Motion:** 1. Joanne Beetstra                      2. Mark Wilson

**Carried**

4. **Adoption of Minutes from November 17, 2021 meeting as presented**

**Motion:** 1. Maureen Weddell    2. Gilbert Champagne                      **Carried**

5. **Library Directors Updates and report**

Written report reviewed and received

Highlights

Very positive meeting with Trail Council reporting for 2021 and regarding proposed budget and programming for 2022 attended by Chair, Vice Chair and Director

Interim Museum director has been selected – Elinor Morrissey

6. **Correspondence**

Received letter sent by Chair to Friends of the Library noting appreciation for fundraising efforts

**Motion** 1. Gilbert Champagne                      2. Joanne Beetstra                      **Carried**

7. **Budget 2022**

Budget has been sent to City of Trail, will likely see response and approval in March

8. **Indigenous and Evolving Italian Heritage Project**

Mark Wilson has volunteered to be the representative for the library on this project

**Motion:** To appoint trustee Mark Wilson to represent the Library on the Indigenous and Evolving Italian Heritage Project

1. Gilbert Champagne                      2. Joanne Beetstra                      **Carried**

**9. Annual General Meeting of the Board - FYI**

At the February 16, 2022 meeting the AGM will be held. Current committees and memberships are as presented. If any trustee has an interest in serving on a specific committee please let Sam know. Committee memberships and executive will be adopted and elected at this meeting

**10. Performance Review of Library Director**

**Motion:** The board requests that the Personal committee will present the process for performance review of the library director at the March 16, 2022 meeting

1. Maureen Weddell                      2. Gilbert Champagne                      **Carried**

**11. Trustee Orientation and Development - Joanne Beetstra**

New Trustees have participated in the orientation and are now listed on the website

**12. Strategic Planning Review - Sam Murphy**

Working with staff to find ways to get input into the collection

**13. Land Acknowledgement discussion**

Ongoing discussion with trustees about whether or what land acknowledgement might be for the Library

**14. Committee Reports**

**Finance Committee -** Budget is in to the City  
Will have 4th qtr 2021 and 1st qtr reports as soon as available

**Governance Committee - Joanne Beetstra**  
Next piece of policy will be available prior to February meeting

**Kootenay Library Federation**  
Joanne Beetstra presented an overview of all the various functions of the KFL

**Personal**  
N/A

**12. Closed Meeting**

N/A

**13. Adjournment**

Meeting Adjourned at 4:27 PM

**Motion:** 1. Mark Wilson

