

Trail and District Public Library Board  
**Meeting Minutes**  
**Wednesday, May 18, 2022**  
**Trail Library Meeting Room**

**In Attendance:** Jeff Jones - Chair  
Joanne Beetstra - Vice Chair  
Gilbert Champagne - Treasurer  
Maureen Weddell - Secretary  
Lorne Swayze  
Mark Wilson  
Colleen Jones  
Samantha Murphy - Library Director

**Regrets:** Joanne Patridge

1. Call to Order : 3:06 PM

2. Acknowledgemnt of Visitors  
N/A

3. Adoption of Agenda

**Motion** : with addition to Library Director update RE: UBCM

1. Mark Wilson      2. Lorne Swayze      **Carried**

4. Adoption of Minutes from March 16, 2022 as presented

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

5. Library Directors Updates and Report - Sam Murphy

**Highlights**

- Working on Strategic update with Staff and the Museum
- Respect and Connect programs are complete, The Community Action Team(Cat) will continue using the name going forward.
- Summer Students have been hired, not as many applicants as in the past.
- Circulation Stats are way up.

**UBCM Advocacy**

**Motion:** to write a letter to the City of Trail to encourage them to advocate for Public Libraries to the Province at the UBCM meetings.

1. Mark Wilson      2. Gilbert Champagne      **Carried**

**Motion:** to receive Library Directors Report

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

6. Correspondence:

- Invitation From Friends of the Library to join meeting on June 3.
- Joanne Beetstra has agreed to attend on behalf of the Library Board.

- Jeff Jones will send letter to let them know someone will attend
- Email from City of Trail RE: Budget request has been approved
- Letter of Resignation from Trustee Rosalie Howard

**Motion:** to receive correspondence

1. Mark Wilson                      2. Lorne Swayze                      **Carried**

7. Indigenous and Evolving Italian Heritage Project - Mark Wilson

Several members of the Italian community have been interviewed. The interviews are going very well. Others seem willing participate going forward.

8. Trustee Orientation and Development - Joanne Beetstra

Joanne Beetstra, Lorne Swayze and Mark Wilson are the committee members leading the board self evaluation.

Additional question for discussion, What does the board do to support and assist the director and the board?

Committee would like a response to questions by May 31

September agenda will include topics for discussion of board self-evaluation

9. Strategic Planning Review- Sam Murphy

Inspiration from plan helpful in reviewing with staff.

Good Energy and New Ideas for next meeting

10. Committee Reports

A. Finance

**Motion:** to Receive the financial summary for March and April 2022

1. Gilbert Champagne    2. Mark Wilson                      **Carried**

B. Governance

As reported above input requested from Board by May 31

C. KLF

Report from Joanne Beestra Re: AGM and Spring Board Meeting

- Filled slate for board after a year with many challenges

- KLF received funding for Covid relief/recovery/emergency preparedness

Report from Maureen Weddell re: BCLTA workshop

- Re-Connecting, Effective Board Governance

Highlights - Value Based Governance

- Libraries as resources in times of crisis

- Need for Advocacy as a plan much like strategic plan

D. Personnel

Move to Closed Meeting 4:24 PM

11. Adjournment - 4:40 PM

1. Gilbert Champagne