

**MINUTES OF THE  
REGULAR BOARD MEETING  
January 16, 2020**

**Present:**

Jon Borgens  
Linda Campbell - Chair  
Virginia Charron - Secretary & Library Director  
Deborah Denholm - Treasurer  
Kristi Genzale  
Anna Graeme.  
Amelia Pozsgay  
Terry Marleau – Council Rep.

**Regrets:**

Joanna Sluyter

1. Call to Order

The meeting was called to order at 7:30 pm.

2. Approval of Agenda

**It was MOVED/SECONDED/CARRIED THAT the Agenda be accepted with changes.**

3. Approval of Minutes

**It was MOVED/SECONDED/CARRIED THAT the Minutes of the Regular Board Meeting of December 4, 2019 be accepted as distributed.**

4. Business Arising – Sunday Openings Survey

The Library Director reported on the survey which was circulated from December 12<sup>th</sup> to present. A total of 39 responses were received; 24 yes to open the Library on Sundays and 15 not to open. Horizon camp management reported that their workers do not have Sundays off while Sitka stated they have one shift that is off on Sundays and they would have these workers fill out a survey indicating whether they would use the facilities on their day off. At the time of this meeting they had not provided feedback. The Library has filled donation requests of used books to camp libraries. Outreach programs were discussed with camp managers. An estimated cost to open 52 Sundays/year is \$27,650 and for 40 Sundays/year \$23,800. The Library has extended its evening hours to 8.30 pm on Tuesdays and Thursdays to enable camp workers to visit after the latest shift end of 8 pm.

**It was MOVED/SECONDED/CARRIED THAT the Library will continue to monitor attendance rates at the Library and receive feedback from the Sunday survey. The**

**Library will not open on Sundays now but the topic will be tabled to the next meeting to see whether circumstances have changed enough to warrant this.**

5. Treasurer's Report

The Library received a letter from the District of Kitimat, dated January 20, 2020 confirming approval of our grant request.

6. Director's Report

**It was MOVED/SECONDED/CARRIED THAT the Library Director's Report to January 16, 2020 be accepted.**

7. New Business

The Library turns 65 on June 8, 2020. The Board discussed activities to celebrate this milestone.

8. Next Meeting & Adjournment. Virginia will poll the group for the next meeting date. The meeting adjourned at 8 pm.