

KITIMAT PUBLIC LIBRARY

Minutes of the Regular Board Meeting Wednesday, March 23, 2022 via Zoom

Present:

Deborah Denholm - Treasurer
Brenda Feldhoff - Chair
Mario Feldhoff – Council Rep.
Chris Rinquinha
Tina Watchorn

Regrets:

Virginia Charron – Secretary/Lib. Director
Kristi Goncalves
Joanna Sluyter – NWLF Rep.

1. Call to Order

The meeting was called to order at 7:05 pm.

2. Approval of Agenda

It was MOVED by Tina Watchorn and SECONDED by Chris Rinquinha to accept the Agenda as circulated.

3. Approval of Minutes

- It was MOVED by Deborah Denholm and SECONDED by Chris Rinquinha to accept the minutes of the February 23, 2022 and amended January 26, 2022 meeting minutes

4. Correspondence

Nothing to report

5. Treasurer's Report

Deborah presented a verbal update. It was MOVED by Chris Rinquinha and SECONDED by Mario Feldhoff to accept the Treasurer's report.

- Let the minutes show that Brenda, the Chair thanked Deborah for all her hard work over the past 6/7 years as the Treasurer. Deborah has indicated that she will be leaving the Board in May 2022.

6. Director's Report

It was MOVED by Tina Watchorn and SECONDED by Deborah Denholm to accept the Library Director's report.

7. Hiring Committee Report

A verbal presentation by Tina for information only. After the final two interviews on Thursday and Friday of this week, it was agreed to a special meeting on Wednesday, March 30th, at 7:30pm for the Hiring Committee to present a report and recommendation.

8. New Business

a. Election of Vice Chair

Tina Watchorn by acclamation. It was MOVED by Mario Feldhoff and SECONDED by Deborah Denholm that Tina Watchorn be appointed as Vice-Chair.

9. Next Meeting & Adjournment

The next meeting will be held on Wednesday, April 27th at 7:30 pm at the Library. This meeting was adjourned at 7:26 pm.