

## Library Board Minutes - February 2022

**Present:** Chrystie Kroeker Boggs, Jacqui Broesky, Melanie Fast, Allison Dueck, LaDawn Duerksen, Chris Desrochers

**Regrets:** Damian Penner

**1. Minutes of Past Board Meeting**

- A. M/S to accept the Minutes of January 2022 - LaDawn Duerksen, Chris Desrochers. Carried.

**2. Matters Arising from Past Minutes**

- A. None.

**3. Portfolios**

**A. Finance**

- M/S to accept January Budget Report - Melanie Fast, Allison Dueck. Carried.
- M/S to accept January Cheques - Chris Desrochers, LaDawn Duerksen. Carried.

**B. Human Resources**

- Nothing new to report.

**C. Friends of the Library**

- Chris has accepted this placement and they will meet Feb 17 at 5:15pm.

**4. Library Director's Report**

- A. See attached report.

**5. New Business**

- A. Hours are now back to normal.
- B. M/S to move \$4000 from Acquisitions into Accounting for the 2022 Budget - LaDawn Duerksen, Allison Dueck. Carried.
- C. Discussion regarding the locks on the bathrooms and perhaps putting policies in place for their use.

**Next Meeting** – March 16, 2022, 5:00pm

**Meeting Adjourned** – 6:06pm