

## Library Board Meeting Minutes—October 2022

**Present:** Chrystie Kroeker Boggs, Jacqui Broesky, Damian Penner, LaDawn Duerksen, Chris Desrochers, Joanne Dyck

**Regrets:** Melanie Fast, Allison Dueck

### **1. Minutes of Past Board Meeting**

- A. M/S to accept the Minutes from September 2022- Chris Desrochers, Damian Penner. Carried.

### **2. Matters Arising from Past Minutes**

- A. None

### **3. Financial Reports**

- A. M/S to accept September 2022 Budget Report- Joanne Dyck, Jacqui Broesky. Carried.
- B. M/S to accept September 2022 Cheques- Damian Penner, Chris Desrochers. Carried.

### **4. Human Resources**

- A. Nothing to report (no emails)

### **5. Friends of the Library**

- A. Friends is going to be in charge of creating a way for people to donate to the library online through a “donate here” button on the website. When this link is clicked it will direct people to the Friends site and to a donation form.

### **6. Director’s Report**

- A. It was a very smooth month!
- B. Fall programs are in full swing, with something planned for nearly every evening.
- C. Steph is starting to plan adult programs, most of which will begin in the new year

### **7. New Business**

- A. The library was approved for the Canada-Manitoba Job Grant (CMJG) for staff professional development. The grant covers 75% of training costs. Chrystie is in the process of scheduling a Staff Development Day, with emphasis on customer service and team-building.
- B. It is important that the library have a clear and concise “Challenged Book Policy” that can be referenced if a patron requests the removal of a book. Chrystie will work on this and bring a policy next month for board approval.

**Next Meeting:** November 16, 2022 at 5:00pm

**Meeting Adjourned:** 5:41 pm

