

Nakusp Public Library Regular Board Meeting
April 8, 2021 – Agenda

Mission Statement: The Mission of the Nakusp Public Library is to provide quality materials, resources, programs and services, which help fulfill the educational, informational, cultural and recreational needs of the community in an environment that is attractive, respectful, non-judgmental, and welcoming.

Regrets:

Call Meeting to order: _____

Accept Minutes of **March 11, 2021** Meeting

Reports:

Librarian's Report: *Report sent separately*

Financial Report: *Report sent separately*

Committee Reports:

Centennial Building Committee: *March 09, 2021 Minutes sent separately*

Financial Committee: *Community Initiative Program (CIP)* will be opening March 29/21 with comments open until April 9th. We applied for \$7,000 to:

1. Spruce up the building to re-paint the steps, have the windows professionally washed, create a new memorial plaque for the NPL's beloved librarians
2. Support online learning: buy fun items like gold panning equipment, metal detectors, bird, tree, rock and other field ID guides then have online learning about these things so people can check them out and have fun in the real world.
3. Have a PARTY celebrating the library's 100th anniversary AND the end of Covid!!! We also will be producing a centenary booklet as well.

Friends of the Library: Barbara will report about the Spring-Cleaning Bee at the Library with an ever so helpful FOL contingent a week ago.

Fund Raising Committee: *More than Wine Raffle* is progressing slowly. There is still three weeks, until April 17th, more before the raffle ends but please spread the word to all and sundry to come buy a ticket or two.

Governance Committee: *Nothing to report*

Kootenay Library Federation: *Anything to report?*

Policy/Constitution Committee:

- **Email Voting** – *Information for discussion sent separately*
- **Review of Nakusp Public Library's Health and Safety Policy, sections D. & E. pages 10-11 - 'Harmful and Disruptive behaviour'** in response to the violent incident that occurred at North Vancouver Library March 27, 2021.

It seemed an appropriate time to discuss how this library policy and *Claire said in an email she “... and staff had a meeting on March 17 where [they] reviewed a training all staff had taken online specifically about how to handle difficult patrons, and [they] discussed specific incidents that have occurred in the library. [She] felt they had a good review, but it would be good to regularly revisit what to do in case of an emergency. [Claire] would be happy to answer any questions the board has.”* **Discussion**

Personnel Committee: *Nothing to report*

Public Relations/Advocacy Committee: *Anything to report?*

Safety:

- i. **Physical Material Access during COVID-19:** *Phase 2 – Restoration of Services Plan continues: Any Updates?*
- ii. **Lattice for under the front steps of the Library:** *Any updates*
- iii. **See Health and Safety – regarding Harmful and Disruptive behaviour policy** under Policy/Constitution Committee on page 1.

Strategic Planning Committee: *Final draft of the committee’s review of the 2018-2023 Strategic Plan sent separately.*

Walton Bequest Committee: *Any updates regarding Ray Nikkel and the design for the front of the Centennial Building?*

New Business:

1. **Monika Mah’s memorial bench** – We were so very sad to hear of Monika Mah’s passing March 28th. Monika loved and supported our Library first as a library trustee and then as a Friend of the Library volunteer for many, many years, until her illness made it impossible for her to continue. A memorial fund has been started to purchase a memorial bench for Monika. It has been suggested it be placed outside the front entrance of the Library. We need a motion to approve of organizing it’s funding and placement.
Discussion
2. **Refurbishing the Library Director’s office has been suggested** by a strong supporter of our Library. Paula agreed to bring it to the board for discussion of refurbishing the Library Director’s room/space with new paint, rug and a light fixture in the ceiling.
Discussion

Adjourned_____

Next Meeting Date: May 6, 2021, 10 am online Zoom session (unless otherwise

notified)