

**Our Vision**

The Library is a place for everyone to gather, explore, learn, and express themselves

**Our Mission**

Connecting people to ideas, experiences, and one another

**Our Values**

Connection, Courage, Fun, Inclusivity, Respect

**Board Members present:** A. Brennan, D. McIssac, S. Clark, K. Saroya, M. McIntyre, B. Daneluik (Mayor)

**Board Members absent:** D. Tolley, N. Kular

**Staff Members present:** L. Winton (Library Director)

**Members of the public present:** M. Law (YRL)

**1) Call to Order - 7:01pm by A. Brennan**

**2) Adoption of Agenda - MOTION by K. Saroya to adopt agenda - CARRIED**

**3) Adoption of Minutes - MOTION by M. McIntyre to adopt minutes as amended - CARRIED**

a. Meeting Minutes, 3 Apr 2023

i. AMENDMENT - 5.c.ii "into" replaced with "out of"

**4) Special Presentation**

a. Policies and the Library Board – Margaret Law

i. Not recommended to approve too many policies at once

ii. Policy committee can be replaced with rolling method of policy discussion one meeting and policy decision the following meeting

**5) Items for Approval**

a. Drug and Alcohol Policy and Conflict of Interest Policy – Laura Winton

i. Conflict of Interest Policy Draft

1. **MOTION by B. Daneluik** that the Library Board approve Policy HR-02, Conflict of Interest as amended - **CARRIED**

ii. Drug and Alcohol Policy Draft

1. **MOTION by M. McIntyre** that the Library Board approve Policy HR-03, Drug and Alcohol as presented - **CARRIED**

iii. Minutes, 2023 05 01 Budget Subcommittee Meeting

iv. For Information – Drug and Alcohol Procedure, HR Manual

**6) Items for Information**

a. 2023 Election, Letter to Candidates – Laura Winton

b. Operational Update – Laura Winton

- i. Apr 2023 YTD Budget Actuals
  - ii. Investigating self-checkout options
  - iii. L. Winton to include Library OHS in Strategic Plan updates
- c. Friends of the Library Update – Diane Tolley
  - i. Chase the ace still looking into
  - ii. Members investigating events
  - iii. Self-checkout machine to be discussed
- d. YRL Update – Dan McIsaac

**7) Correspondence - None**

**8) Adjournment - 8:16pm by A. Brennan**

