**Library Board Meeting**

**Apr 18, 2023**

**In-Person:** Andrea Sandl, Dean Billingsley, Gabrielle Blatz, Kathy Stephanson, Paul Edginton, Petra Faddoul

**Absent:** Sandra Kim

Welcome

I. Andrea calls meeting to order at 5:15pm

II. Agenda Approval

* Gabby moves to approve. Passed

III. Consent Agenda

* Approval of March minutes – Dean motions to approve. Passed
* Committee Reports – Moved to May meeting
* May 13, Beson will cover time staff is away at wedding.
* Land acknowledgement – Dean motions policy committee to create a land acknowledgement by September meeting.
* Cost of incoming fax – Discussion. Gabby moves to change outgoing faxes to $1.00 to match incoming faxes. All in favor.
* Financial statements – Discussion. Clearer statements required. Budget vs Year-to-date requested.
* Board appointments – will go to council on Monday, April 24th

IV. New Business

* Friday closures during summer – discussion and motion for Beson to bring back solid information regarding summer closures.
* Proposed Manager review – Discussion.
* OHS – Kathy asks about how OHS is being handled in-house. Beson explains OHS information being received and utilized.

V. Dean moves to accept Manager’s and Librarian’s Report as presented

VI. Gabrielle motions to move to in-camera at 7:19pm.

Andrea adjourns meeting at 7:52 pm

Next meeting date: May 16, 2023