

**Bowen Island Public Library
Board of Trustees Meeting — May 19, 2022
Via Zoom video conferencing
Minutes**

Attendance and Quorum: Susan Munro (Chair), Jeb Gutelius (Vice Chair), Don Heth (Treasurer), Melissa Harrison (arrive 7:20), Peter Matthews, Beatrice Anderson, Len Gilday, Windy Dorresteyn, Rachelle Smalldon, Manusha Janakiram, Jennifer Streckmann (ex-officio)
Regrets: Sue Ellen Fast, Jen Harvey, Kellee Ngan,

- 1) Call to Order: 7:05
- 2) Land acknowledgment
- 3) Approval of Agenda: approved
- 4) Approval of meeting minutes from February 17, 2021: approved
- 5) Business arising from the minutes (updated table below)

What	Who	When
Review, then present to board, options for how to spend provincial grant money	Jennifer	ASAP

- 6) New Business
 - a) 2022 Budget Approval. Don reviewed the Bowen Library’s amended budget.
 - i) **Motion: That we ratify that we approve the amended budget motion as presented electronically on April 28. Carried**
 - b) SOFI Approval: **Motion to approve the 2021 Statement of Financial Information as presented. Carried**
 - c) Provincial Funding Allocation Brainstorm:
 - i) Jennifer provided background: The BC Ministry of Municipal Affairs has announced that Bowen Island Public Library will receive total one-time grants of \$32600.24 to be used to support COVID-19 relief and recovery (including emergency planning).
 - ii) Jennifer said we need to report to the province the plan of how we will spend our grant by August 15.
 - iii) Much discussion about priorities for using our grant.
 - iv) Jennifer will assemble the information to facilitate further discussion.
 - d) Intellectual Freedom Session: Jennifer said the BC Library Association’s Intellectual Freedom Committee will make a presentation for Bowen Trustees and Staff on Tuesday June 28, 1pm. If you are interested and wish to attend let Jennifer know.
- 7) Reports
 - a) Librarian:
 - i) The Summer Reading Club position has now been filled

APPROVED June 16, 2022

- ii) The Bowen Library will celebrate Indigenous People’s Day June 21-26. The program will include:
 - (1) An evening of short indigenous films that celebrate Pacific coast Indigenous art and culture.
 - (2) Storytime and drumming with Kung Jaadee of the X̱aayda (Haida) people.
 - (3) Squamish weaving with Cheximiya
- iii) Snug Cove Cultural Corner Update – Plants have arrived and the courtyard area is almost complete. Work will soon begin in the front plaza.
- b) Finance Committee: Don reported everything seems on track.

8) Next meeting date scheduled for June 16, 2022.

9) Adjournment 8:40

Tasks from meeting minutes

What	Who	When
Assemble board discussion material re COVID relief and recovery grant	Jennifer	ASAP
BCLA Intellectual Freedom zoom session	All board members	June 28, 1pm