

MINUTES NOVEMBER 3, 2020  
INVERMERE PUBLIC LIBRARY BOARD OF TRUSTEES  
VIA ZOOM  
6:30 PM

*We acknowledge that the land on which we gather is the traditional unceded territory of the Ktunaxa and Secwepemc (Shuswap) Peoples.*

**PRESENT:** D. McAffer, S. Irons, G. Anderson, K. Conway, A. Rogers

**REGRETS:** W. Cunningham, J. Jenkinson, JD Jeffery

**MINUTES RECORDED BY:** A. Rogers (LD)

**HONOURING THE INDIGENOUS LANDS:** G. Anderson

1. **CALL TO ORDER:** D. McAffer at 6:33 PM
2. **ANY ADDITIONS TO AND ADOPTION OF THE AGENDA:** Move to adopt the agenda: G. Anderson/K. Conway ~**CARRIED**
3. **APPROVAL OF MINUTES FROM SEPT 1/20 AND OCT 14/20:** G. Anderson/S. Irons ~**CARRIED**
4. **APPROVAL OF CONSENT AGENDA:** G. Anderson/S. Irons ~**CARRIED**
5. **CONSENT AGENDA ITEMS:**
  - a) Library Director's Report – A. Rogers – accepted as presented
  - b) Financial Report for September 30, 2020 – accepted as presented
  - c) Labour Management Committee – G. Anderson, S. Irons, D. McAffer – nothing to report
  - d) Planning and Policy Development Committee – JD Jeffery and W. Cunningham – nothing to report
  - e) Community Relations and Resource Development Committee – D. McAffer, K. Conway – nothing to report
  - f) Multi-Use Facilities Operations Committee – G. Anderson – nothing to report
  - g) BCLTA – J. Jenkinson – nothing to report
  - h) Kootenay Library Federation – D. McAffer – nothing to report
  - i) Friends of the Library – S. Irons – nothing to report
6. **OLD BUSINESS:**
  - a) Budget for 2021 to be tabled at a future meeting
7. **NEW BUSINESS:**

- b) Advocacy – S. Irons – trustee workshop to take place in December; presentations in 2021 to be prepared for service groups in the valley
- 8. **ADJOURNMENT:** G. Anderson 7:30 PM
- 9. **NEXT MEETING:** December 1, 2020

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**BOARD CHAIR**

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**LIBRARY DIRECTOR**