

Call to order: 5:30 pm

Present:

Lyndsay de Jonge
Derek McKeever

Debbra Mikaelson
Sarah Sloan

Regrets:

City of Penticton Councillor
David Folstad
Jennifer Rohloff (remote)

Attending:

Heather Buzzell, Chief Librarian & Secretary to the Library Board
Julia Cox, Youth Services Librarian
Dan Lerch, Systems Librarian
Stephanie James, Adult Services Librarian (Recording Secretary)

Guests:

Anthony Haddad, GM Community Services

Call to order at 5:40 pm, Heather Buzzell chairing until the election of the Library Board chair.

Quorum established and introductions of library board members.

TERRITORIAL ACKNOWLEDGEMENT

We would like to acknowledge that the land on which we gather is the ancestral, traditional, and unceded territory of the Syilx People of the Okanagan Nation.

ITEMS FOR ADOPTION

1. Adoption of Agenda

de Jonge /
Mikaelson
PPL2023-01

IT WAS MOVED AND SECONDED

THAT the Library Board adopts agenda for the Statutory Meeting of 25 January 2023 as presented.

Carried.

Board meetings are scheduled at 5:30 pm as follows:

January 25th
February 22nd
March 22nd
April 26th
May 24th

June 28th
August 23rd
September 27th
October 25th
November 22nd

ITEMS FOR DECISION

2. Election of Chair position

Buzzell called for nominations to the position of Chair of the Library board three times. Jennifer Rohloff has agreed to stand as interim chair in absentia. No other board members put their name forward.

Sloan / de
Jonge
PPL2023-02

IT WAS MOVED AND SECONDED

THAT the Library Board elects Jennifer Rohloff to serve as interim chair of the Library Board for the 2023 year by acclamation.

Carried.

3. Election of Vice-Chair

Buzzell called for nominations to the position of Vice-Chair of the Library Board three times. Lyndsay de Jonge agreed to stand as vice-chair in absentia. No other board members put their name forward.

Mikaelsen /
McKeever
PPL2023-03

IT WAS MOVED AND SECONDED

THAT the Library Board elects Lyndsay de Jonge to serve as vice-chair of the Library Board for the 2023 year by acclamation.

Carried.

Lyndsay de Jonge took over chairing the meeting.

4. Committee Selection

Chair and Chief Librarian stand ex officio on all committees.

Policy & Personnel:

Jennifer Rohloff, Lyndsay de Jonge, and Sara Sloan have 2volunteered for the Policy & Personnel Committee.

Finance & Planning:

David Folstad, Debra Mikaelsen, and Derek McKeever have volunteered for the Finance & Planning Committee.

Chair

5. Kootenay Library Federation representative

Buzzell to arrange for the Kootenay Library Federation executive director and chair to meet with potential new KLF representative, Debra Mikaelsen.

6. BC Library Trustees Association representative

de Jonge /
Mikaelsen
PPL2023-04

IT WAS MOVED AND SECONDED

THAT the Library Board appoints Derek McKeever to serve as the Penticton Public Library representative to the BCLTA for the 2023 term.

Carried.

Chair

7. Adjournment to the regular board meeting

McKeever
PPL2023-05

IT WAS MOVED

THAT the Library Board adjourn to the regular Library Board meeting.

Carried.

Certified Correct:



Heather Buzzell, Chief Librarian &
Secretary to the Library Board

Lyndsay de Jonge, Vice Chair
Penticton Public Library Board