

Salt Spring Island Public Library
Minutes
Board of Trustees Meeting
Thursday March 16, 2023

Present: Adrian Wright, Peter Freeman, Anne Zeller, Garth Hendren, Richard Swann, Christine Hunt, Andrea Little, Joi Freed-Garrod, Tracy Watkins, Karen Hudson – Library Director, Christine Arpita – Recording Secretary

Absent: Gary Holman – CRD Director; Richard Swann

1. Call to order

Adrian called the meeting to order at pm

2. Welcome new Board Members

Adrian welcomed new board members Andrea, Joi, and Tracy

3. Introduction of other Board and Staff

4. Board Photo

5. Elect Executive

Karen presided over the election.

Adrian Wright was nominated for Chair, Anne Zeller was nominated for Vice Chair, and Richard Swann was nominated for Treasurer.

Karen asked for further nominations from the floor three times, and there being none, Adrian Wright was elected Chair, Anne Zeller was elected Vice Chair, and Richard Swann was elected Treasurer.

6. BOT Meeting schedule

7. Orientation and Orientation Binders

Tuesday April 4 at 10 am - noon

Library Tour

Code of Conduct

All trustees can pick up new orientation binders from Christine's office on April 4.

Incumbent board members were encouraged to drop off their old binders.

New trustee members will receive a library email. Details to follow.

8. BOT Info session

Tuesday April 18, time TBD

Committee Selection

Strategic Plan

SharePoint and Outlook

9. Adjournment

The Meeting was adjourned pm.