

Salt Spring Island Public Library
Board of Trustees Meeting
Thursday March 14, 2024
Minutes

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

Also Present: Julia Wagner, Librarian

Absent: Gary Holman – CRD Director; Tracy Watkins

1. Call to order

Karen called the meeting to order at 4:45 pm

2. Elect Executive

Karen presided over the election.

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

3. Salt Spring Island Foundation Grant for Children’s Area

Julia presented a proposal for a grant application to upgrade toys in the Children’s area in time for the opening of the renovated space on April 12. As time is limited, she spoke with the SSI Foundation who encouraged her to purchase items prior to the grant submission.

➤ *Motion: Moved by Richard, Seconded by Anne*

That the purchase of items to prepare for the children’s area opening on April 12 be approved and that funding will come from the Library’s grant pool.

Approved

4. Upcoming Meetings

- Board Development Committee – Monday, April 1, 2024 1 pm
- Policy Committee –Wednesday, April 3, 9:30 am
- Children’s Area Opening – Friday, April 12, 1 pm
- Executive Committee – Monday, April 15, 1 pm
- BOT April Meeting – Tuesday, April 16, 9:30 am
- Board Retreat – Sunday, April 21,
9am coffee/ 9:30 am- 4 pm.

At Peter Freeman’s: 200 Ensilwood Rd (off of Lepage Rd.)

- Volunteer Appreciation Event – Sunday, June 9,
11 am – 1 pm
Salt Spring Island Sailing Club

5. Adjournment

The Meeting was adjourned 4:55 pm.