

In Attendance: Lisa, Bjornda, Shelley, Sarah, Karen, Linda  
 Regrets: Biftu, Robyn, Joel C, Joel G, Denise

1. Call to Order – 5:35pm
2. **Motion to Approve the Agenda with additions, Karen** **PASSED**
3. **Motion to Approve January Minutes, Sarah** **PASSED**
4. **Motion to Accept Standing Reports, Sarah** **PASSED**
  - a. Library Manager Report
  - b. Committee Minutes: BD&P
  - c. TAB - none
5. Correspondence
  - a. 2021 Library Requisition letter from City of Brooks (maintained support in asked amount \$295,128.00
  - b. Library Closure letter to Premier: email confirmations of receipt received from Office of the Premier, Municipal Affairs, and Director of PLSB
6. Old Business
  - a. Policy review schedule status
    - i. HR&F policies (0/5)
    - ii. BD&P policies (3/5 presented today)
  - b. Capital commitments (pink chairs, acknowledgements, Board room) – progress report from Lisa next month (Sarah can help Lisa with chairs)
  - c. Board Vacancies – None provided Robyn begins to participate with us.
    - i. Official welcome to Denise who was appointed since last meeting
    - ii. Lisa has spoken with both Johnene and Robyn recently.
7. New Business
  - a. Policy Review – readings and discussion held for:
    - i. C.1 Resource Management Policy
    - ii. G.6 Policy on Policy Making
    - iii. G.11 Records Management Policy

**Motion to Approve Policy C.1, G.6, & G.11 with amendments, Karen** **PASSED**
  - b. **Motion to Approve LibPAS, Shelley** **PASSED**
  - c. **Motion to Approve 2<sup>nd</sup> Curbside Pickup location, Karen** **PASSED**
8. **Motion to Adjourn @ 6:21pm, Sarah**

**Next Board meeting is March 22<sup>nd</sup> @5:30**



Committee Chair:   
 Library Manager: 