



**Minutes - Board Meeting Wednesday November 24, 2021, 10:00am-11:30am Pacific (via zoom)**

Board members present: Anna Babluck, Dana McFarland, David Christensen, Cari Lynn Gawletz Mari Martin (ex officio),  
Regrets: Beth Davies, Shirley Lew, Deb Hutchison Koep  
Staff present: Kevin Millsip, Sharon Herbert, Ayesha Ali (joined 10:55am)

1. Land acknowledgement – Dana
2. Welcome and approval of agenda - Dana (5 mins) - approved
  - a. Introduction round
  - b. Additional agenda items - none
3. Approval of Sep 22 board meeting minutes – Dana (2 mins) – (AB/DC) approved
4. Staff presentation & discussion on Sitka ILS & support: Sharon Herbert (30 mins)
5. Process for Charitable status exploration – Elliott Bridgewater (20 mins)
6. Quarterly reports – Sharon (5 mins)
  - a. Operational, DIP – for information
  - b. Strategic plan DRAFT – for comment
7. Finance committee - **for information** – David/Ayesha (10 mins)
  - a. Discussions re changes to financial reporting
    - i. Confusion in how deficits and surpluses are represented in audit report
    - ii. Clarity with funding in regular budget reporting
  - b. Budget 22/23 planning – for information
    - i. First draft to Finance Committee in December
  - c. Federal NNELS agreement signed with 3-year time frame – for information
  - d. YTD financial report
    - i. *Motion to receive financial report (CLG/AB) - approved*
8. Governance committee updates – **for information, discussion tabled to next meeting**– Anna/Kevin (10 mins) -
9. Other - none
10. Next regular board meetings: (10:00am-11:30am PST), ~~July 21, September 22, November 24~~, January 26, March 23, May 25, June 23
11. Fall board education meetings: December 16 session on Manitoba Libraries - invites have been sent

## 12. Motion to Adjourn – 11:44am

Items for future board meetings:

- Staff presentations – See planning timeline document for list and dates
- Member engagement sessions – TBD
- Consent agenda