



MINUTES of Town of Vermilion Library Board December 22 @ 7pm 2021

1. Call to order: A regular meeting of the Town of Vermilion Library Board was called to order at 7:05pm at the Vermilion Library, Justin Thompson chairing.

Members in attendance: Justin Thompson, Alva Andersen, Anna Giesbrecht, Djesihre Rippel, Brad Gallamore, Maxine Hancock, Kirby Whitlock, Stuart Pauls. Regrets: Richard Yaceyko, Joan Mudryk

2. Agenda: Anna moves the adoption of the agenda as presented. Djesihre seconds. Carried.

3. Minutes: Alva moves the adoption of the September 27 minutes as circulated. Brad seconds. Carried.

4.1 Chair Report: Chair and vice chair met with library staff to collect service plan feedback. County of VR meeting rescheduled to January. Municipal Affairs received our service plan and disbursed our outstanding grant funding.

4.2 Manager Report: Concrete construction complete. Staff are filing many incident reports about mask noncompliance. Clerk completed probation. Staff took training day to review new service plan and mental health first aid. Manager recommends capital purchases for review by the finance committee. Manager recommends policy review on PA system and lending policy.

4.3 NLLS Board: The 2022 budget calls for 0% increase for 2022. Hoopla has expanded its digital collection. Many new board members took trustee training by Municipal Affairs.

4.4 Advocacy Committee: Manager and Chair presented the advocacy slide deck. Brad shared a testimonial video by library users. Clarifying language on deficit columns, adding per capita value of library service, and showing all 3 funding models were suggested as amendments.

4.5 Town Council: All trustees have been appointed in accordance with the board recommendations. Council passed the library budget as presented.

4.6 Treasurer Report: Treasurer reported the November financial statement. Anna moves the adoption of the reports as presented. Brad seconds. Carried.

5. Committee Assignments:

Plan of Service	Finance	Policy	Personnel	Advocacy
Maxine	Alva	Maxine	Brad	Brad
Justin	Anna	Alva	Anna	Justin
Alva	Justin	Justin	Kirby	
	Djesihre		Djesihre	



At their first meeting committees will appoint chairs, develop their terms of reference, and prioritize outstanding business

6. Adjournment: Justin moves to adjourn at 8:05pm

Next Meeting: January 27, 2022 @ 7:00pm

Approved: January 27, 2022

Board Chair: 
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