

## **Minutes**

Squamish Public Library Board

July 5, 2022 via Electronic Vote

### **Motion to approve the following three recommendations:**

1. Approve in principle the hiring of Coordinator of Collections and Technology in 2023 at cost of \$45,312 for 50% of year, Manager of Services in 2024 at cost of \$62,375 for 50% of year, and incremental annual increase to library assistant staffing budget 2023-2027 at a total cost of \$81,884.
2. Approve in principle a special project request of \$10,000 for strategic planning in 2023.
3. Approve in principle a capital request of \$200,000 for the acquisition of a modular addition to the present library building to provide for expanded programming in 2024, with partial funding to come through fundraising by the library.

a. Moved: Grant

Second: Molly

Passed