

**Minutes**  
Squamish Public Library Board  
Wednesday, June 15, 2022, 5:30 PM VIA TEAMS

**David Gayton, Janet Jamieson, Esther De Vos, Hilary Bloom, Molly Loudon, Corinne Visscher, Christine TlatlaKwot Baker, Adriana Suarez**

**Regrets: Grant McRadu, Doug Race**

- 1. Welcome:** We would like to acknowledge that we are gathered (virtually) on the unceded territory of the (Skwxwu7mesh) Squamish First Nation
- 2. Approval of agenda**
  - a. Moved: David                      Second: Corinne                      Passed
- 3. Approval of May 18, 2022 minutes**
  - a. Moved: Christine                      Second: David                      Passed
- 4. Treasurer's report – received**
- 5. Committee Reports**
  - a. Governance Committee  
**Motion to approve Policy 2.3 Role of the Board Chairperson, Vice-Chairperson and Treasurer as presented**
    - i. Moved: Christine      Second: David
  - b. Functional Planning Committee  
Had hoped DOS staff would join today's meeting. Plan to have their attendance at July FPC meeting. Molly to follow up with DOS staff.
- 6. InterLINK report – received**
- 7. Director's report – received**
- 8. Council report – none**
- 9. Business arising – none**
- 10. New business**
  - a. Annual Report - received
- 11. In Camera – none**
- 12. Adjournment: 6:53**

**Motion to adjourn**

Moved: Christine    Second: Corinne    Passed

*Dates to remember:*

- 2022 Meeting Dates
  - September 21, 2022
  - October 19, 2022
  - November 16, 2022