

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