



8. **Director's report – received**

Highlights: Richmond Library Director reached out to Hilary with a glowing review of our rebrand – kudos to Andrea, hired Parm Sidhu for the summer to run the Summer Reading Club, provincial Covid regulations mean Library will look to start to extend hours in July to and more extended services and hours in September, we will continue with Take-Out service, renovations will happen later in the year with some shifts to the space in preparation for bigger changes, Hilary spent time with Eric Andersen talking about GLAM and starting to scope out partnership, meeting with DOS Finance to talk about integrating some library work.

9. **Business arising – none**

10. **New business**

a. 2020 Annual Report

Hilary will change board photo

Motion to approve 2020 Annual Report with discussed changes

**Moved:** Corinne      **Second:** Molly      **Passed**

b. Guiding Principles document – recommendation that principles be adopted

Even though the board has discussed these, they have not been adopted officially. These will help guide the board's work in figuring out what a GLAM facility looks like.

Motion to adopt Guiding Principles document

**Moved:** Grant      **Second:** David      **Passed**

11. **In Camera**

Motion to move to in camera

**Moved:** Doug      **Second:** Grant      **Passed**

a. **Council report**

Motion to Move out of in camera

**Moved:** David      **Second:** Doug      **Passed**

12. **Adjournment:** 8:42

*Dates to remember:*

- 2021 Meeting Dates
  - September 15, 2021
  - October 20, 2021
  - November 17, 2021