

is not. The annual task calendar is under review. Annual Director Evaluation process will be underway soon.

- b. Functional Planning Committee – Janet reviewed minutes from the committee meeting. Shelly and Megan from Urban Arts Architecture will be presenting their work to date to the committee at the April meeting.

7. InterLINK report

- a. Nothing to report. Currently going through a lot of change and working on establishing continuity on InterLINK board.

8. Director's report

Hilary Bloom thanked staff for contributions to the report

Updates from Hilary Bloom: In-person staff meetings have resumed. The library provision request to Council was approved. The plan is to come to the board meeting in May with an recommendations on library reserves and provision funds. Promoted the new virtual sandbox in the foyer of the library which was designed in part by a District employee. It is generating lots of interest and excitement for all ages in library and Hilary encouraged board members to come by and check it out.

9. Council report

Updates from Doug Race: Council is working with developers built up inventory for a Housing Society similar to other communities like Whistler.

10. Business arising

- a. **Signing Authority**

Motion that David Gayton and Corinne Visscher are removed as signing authorities on the library's bank account.

Moved: Molly Loudon Second: Doug Race Passed

Motion that Molly Loudon, Janet Jamieson, Grant McRadu, and Hilary Bloom are signing authorities on the library's bank account. Hannah Peirce is also on the account but does not have signing authority.

Moved: Esther De Vos Second: Grant McRadu Passed

11. New business

- a. Provincial grants report

Motion to approve 2021 Public Library Grants Report

Moved: Molly Loudon Second: David Gayton Passed

12. Adjournment 7:17pm Christine TlatlaKwot and Esther De Vos