

**Prince Rupert Public Library  
Library Board Meeting**

October 20, 2021

Present:, Nick Adey (NA), Stephanie Lysyk (SL), Brendan Turner (BT), Carolina de Ryk (CdR), Dale White(DW), Andrea Wilmot (AW),Joe Zelwietro, Chief Librarian (JZ)

Regrets: Chris Armstrong (CA), Chelsea Keays (CK),

Meeting commenced at 7:15 pm.

- motion to accept consent agenda by AW, seconded by BT; passed
- Librarian September update
  - the 2021 Library annual book sale finished up late September and while done differently this year, we made slightly over \$2200. In 2019 the sale brought in ~\$1700. This year we asked for donations rather than set prices and buyers were generous and the volunteers enjoyed the process more. This is probably a good model to try again.
  - we will try and find volunteers to change remaining books into paper and non-paper for possible paper recycling before the books are sent to the landfill
  - Roof repairs are complete, final painting of skylight area being done in late October.
  - Successful BC vaccine passport printing/laminating service slowing down now. Patrons grateful.
  - JZ will do a cost assessment for possible re-opening of Thursday evenings
  - JZ and Library staff will review how the new patron limit is working (i.e. evidence) and what public relations impact keeping or changing this patron class will have.
  - JZ and staff will try and cost out use of interac terminals and how to minimize costs to library if we can.
  - No Spring 2022 NWLF conference, perhaps in Fall of 2022 in Prince Rupert

Meeting Adjourned at 8:05 pm. Next Meeting at 7pm Nov. 10, 2021.