



**Minutes of a Meeting of the Board of Directors, the North Central Library Federation
held Thursday, November 25, 2021, via video conference beginning at 7:00pm**

Present: Darryl Polyk (Valemount Public Library), Chair
Jo Fiske (Fraser Lake Public Library), Treasurer
Maxime Evans (Fort St James Public Library)
Paul Davidson (Burns Lake Public Library)
Crystal Taugher (McBride Public Library)
Arlene Stevens (Prince George Public Library)
Kari Ephrom (Vanderhoof Public Library)

Regrets: Wanda Davis (Cariboo Regional District Library)
Lora Hunsaker (Granisle Public Library)

Also in Attendance:

Alice Pek (Library Director – Mackenzie Public Library)
Lisa Rees (Library Director - Granisle Public Library)
Jennifer Brag (Library Director – Vanderhoof Public Library)
Thomas Knutson (NCLF Director)

Call to Order

The Chairperson called the meeting to order at 7:04 p.m.

The Chairperson read the territorial acknowledgement.

1. Approval of the Agenda

MOVED by Arlene Stevens / Seconded by Jo Fiske

“That the agenda be adopted as circulated.”

CARRIED

2. Minutes of the October 21, 2021, Meeting

MOVED: by Jo Fiske / Seconded by Crystal Taugher

“That the minutes of the meeting held October 21, 2021, be approved as circulated.”

CARRIED

3. Third Quarter Financials Report

Jo Fiske presented the third quarter financial report to September 30, 2021. There were no questions.

MOVED: by Jo Fiske / Seconded by Maxime Evans

“That the third quarter financials report be approved as distributed.”

CARRIED

4. 2022 NCLF Budget

Jo Fiske presented the 2022 budget. There were no questions.

MOVED: by Jo Fiske / Seconded by Maxime Evans

“That the 2022 NCLF Budget be approved as distributed.”

CARRIED

5. Next Meeting

The next meeting is the Spring Annual General Meeting, tentatively scheduled for Thursday, April 28, 7 p.m. via videoconference.

6. Adjournment

Adjournment was moved by Maxime Evans at 7:39 p.m.