

**SECHELT PUBLIC LIBRARY ASSOCIATION  
BOARD MEETING MINUTES  
September 07, 2022  
Sechelt Public Library Community Use Room**

Present: Patricia Harvey – Chair Rhian Piprell – Secretary  
Leianne Emery – Library Director Dixie Meagher – Board Member  
Garry Nohr – Board Member Ann Hopkins – Board Member (via phone)

Regrets: Jack Young – Board Member Ruth Moore – Board Vice Chair

Minutes: Jessica Kraus – Library Administrative Assistant

**1. Call to order**

Patricia Harvey called the meeting to order at 9:10 am. We acknowledge that we are meeting on the unceded ancestral and traditional lands of the shishàlh Nation and thank them for their generosity.

**2. Business: Library Union (C.U.P.E) Contract Ratification**

Leianne advised that the library staff voted unanimously in favour to ratify the new union contract September 01, 2022. Leianne then reviewed and discussed the CUPE 391 union contract changes with Board members present and connected via the phone.

Motion to ratify the contract as per the changes described.

**Motion:** Dixie Meagher      **Second:** Garry Nohr      **Carried**

Note: After reviewing the documents, Ruth Moore contacted the Board Sept 08, 2022 and added her ‘yes’ vote to this unanimous decision.

**3. Adjournment**

The meeting adjourned at 9:45 a.m.