



Your place in the community to explore, create and share information and ideas

Regular Board Meeting Minutes
April 8th 7:02pm
Zoom Meeting

Acknowledge unceded territory:

We would like to begin by acknowledging that the land on which we gather is the traditional unceded territory of the Ktunaxa, Syilx (Okanagan), and Sinixt Peoples.

Present: Dan Rye, Jesse Ellis, Kimberly Partanen, Nova MacDougall, Sarah Byers, Shemmaho Goodenough, Terry Gerling, Terry Vickers, Wendy Hurst,
Regrets: Jill Seaborn
Chair: Jayme Jones
Recording Secretary: Sarah Brownlee

Introductions with new board members.

1. Approval of the Agenda
Amended; addition of minutes from February, the consent agenda
Wendy moved; Dan seconded
2. Approval of the Consent Agenda
Jesse moved; Wendy seconded
3. Librarian's Report
Provincial funding for the 2020 has been received.
Increased online resources, newsletter and self registration.
Staff has been monitoring the email inbox.
Professional development is underway/webinars.
Kim has been meeting with Kootenay Library Directors and Provincial Library Directors once a week. Previously was only once a year.
Betsy has the library article, Kim will reach out if not in tomorrow's paper. Programming with the closure is becoming adapted for example Laura has started online storytime. Author reading over Zoom in coming weeks. Facility has been closed and thoroughly cleaned top to bottom. Staff has started to come back this week, staggered 2 people at a time, cleaners are in 3 times a week.
Book Drop box will be opening up again soon with 72 hour holds on books being returned and disinfected.
4. Correspondence – Nothing to report
5. Committee Reports
 - a. Finance (Feb/May/Sept/Nov) – Nothing to report
 - b. Personnel – Nothing to report



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- c. Public Relations/Friends – Terry reported FOL gained a new member, Darlene Schultz
- d. Kootenay Library Federation – Kim reported that KLF librarians have been meeting once a week. Usually the KLF board and Librarians twice a year. KLF bought each of the Libraries their own Zoom accounts.
- e. **Policy - Genelle residents during closure. A personal request has come in that Genelle residence would get membership fee waved. Discussion on how the library membership is paid through taxes in Areas H, I, J and Castlegar is what funds the library. We will maintain current policy with residents in Castlegar, Areas H,I &J. Mentioned advertise that there is two other ways (see 6.4)
- f. Building – Nothing to report

**6.4 Membership Fees for Non-Residents Genelle Resident Memberships - \$75 year per household or \$6.25 per month Non-Resident Student Memberships -\$10 for the school year. It is for students in kindergarten through high school and post-secondary. High school and post-secondary students must present a valid student ID card.

6. New business
 - a. Library activities during closure – Try to open drop box next week. Keep working with online programming. Wi-Fi is still available outside of the library
7. Old business – none

Meeting Adjourned by Wendy at 8:03pm

Next regular meeting: May 13, 7pm