



Your special place in the community to explore, create, share ideas, information & have fun.

Regular Board Meeting Minutes

October 13th, 2021 7:00pm

Zoom Meeting

In attendance: Mo Forster, Nova MacDougall, Kimberly Partanen, , Leeza Perehudoff, Wendy Hurst, Dianne Galloway, Jessie Ellis, Geeta Gillespe, Dan for Sue Heaton-Sherstobitoff

Regrets: Terrance Gerling, Kim Pham, Sarah Byers, Terri Vickers

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.

1. Approval of the Agenda – Wendy motioned, Mo 2'nd
2. Approval of the Minutes – Jesse 2'nd
3. Director's Report
 - Area H money came in, just shy of \$15,000
 - 270 Area H active members
 - Online programming, KLF Read Local Book Club began Sept.29
 - Castlegar hosting on Oct. 21 with Waiting for the Cyclone by Leesa Dean
 - Kids programming outside is going well
 - Corel Draw Graphics Suite installed on Digitization Station computers
 - Launchpads are on the shelves
 - Stairs have been finished and are beautiful
 - Library has been nominated for a community social award
4. Committee Reports
 - a. Finance (Feb/May/Sept/Nov)-nothing to report
 - b. Personnel-nothing to report
 - c. Friends-nothing to report
 - d. Kootenay Library Federation
 - Wendy attended meeting, found Zoom is challenging to get a community feel. KLF funds our Zoom, professional development, subsidizes databases, pays KLF book club sets and honorariums, etc.!
 - Public libraries are now under Ministry of Municipal Affairs



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- Courageous Conversations workshops have started for library Directors and spread out over 5 sessions

- e. Policy-nothing to report

- f. Building

- No other issues at the moment

- Roof grant received, has to go out for tender, roof will be done in the spring

5. New business

- a) Liability insurance – see Director's report

- City's insurance is limited in its coverage for the library

- We now have our own general liability insurance -RHC quoted \$1,500 for Volunteers insurance coverage

- Renters insurance is through the MIABC portal, or renters choice.

- b) Mark your calendar – Staff/Board Bowling (Castle Bowl) Christmas

- Party – Friday Dec. 10 @ 5:30 pm. Pizza and snacks. More information to follow. Castle Bowl requires proof of vaccination.

- An email invite will be sent out, please RSVP

- All staff, board members & children library will cover fee, any other family cost is \$20

6. Old business-none

Meeting adjourned 7:37 pm

Next meeting: November 10 7:00 pm