



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

Regular Board Meeting Minutes

November 10th, 2021 7:00pm

Zoom Meeting

Date: November 10, 2021 7:00pm **Chair:** Sarah Byers

In Attendance: Sarah Byers, Maureen Forster, Nova MacDougall, Kimberly Partanen Terry Vickers, Leeza Perehudoff, Kim Pham, Wendy Hurst, Dianne Galloway, Terrance Gerling, Geeta Gillespe, Jesse Ellis,

Regrets: Sue Heaton-Sherstobitoff

Zoom link: <https://us02web.zoom.us/j/86523173097>

		NOTES	ACTION ITEM(S)
	<i>Acknowledge unceded territory:</i>	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.	Acknowledgement-Sarah
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1.	Approval of Agenda	Motion- Nova 2 nd -Mo	
2.	Approval of Minutes	Motion-Leeza, 2 nd -Dianne G	
3. Director's report	Kim Partanen	All funding has been received Volunteers back in the library Posting for casual employee-open until filled 1 st in person author reading in a few weeks Local book clubs are going well	Terry Vickers will talk to Kim re-heating issue Write a letter to Fortis from Board and request a reply

		<p>Children's programming kids still coming</p> <p>Heating issue still ongoing-Kim has done all she can, time for others to act, - discussion ensued</p> <p>Mo motioned for Fortis to come assess heating</p> <p>Presented to city Leeza & Kim, no specific asks except for insurance, city will get back to library</p>	
4. Committee Reports			
a) Finance (Feb/May/Sept/ Nov)	Leeza	<p>Summary of August, September, October</p> <p>Exceeded forecast budget for operations</p> <p>Professional Monies not spent go into reserve fund and new budget starts</p>	
a) Personnel		Nothing to report	
b) Friends		Have not met recently. Last transfer of funds to library has been done	
c) Kootenay Library Federation		<p>Tweet from Library trustee in Grand Forks to gov't, asking why funding to rural libraries has been frozen.</p> <p>To date no advocacy efforts to gov't have worked to increase funding.</p>	
d) Policy		Nothing to report	
e) Building		Nothing to report	
5. New Business			
2022 BUDGET		<p>Year end Dec. 31'st</p> <p>Budget shown here is very robust and suited for next year</p>	<p>Motion- 2'nd-Nova</p>
Safety-Terry Vickers		<p>Last year we had concerns with drug use activity outside the library in the stairwell and at the back of the building.</p> <p>Director feels it is not library's responsibility to install and pay for exterior barriers, it is the city.</p> <p>Has not been a problem since spring. We will have to see how it goes this winter.</p>	Naloxone kit on site needed, they are free.

CBT Tech Grant		<p>\$18,000 received from the Trust – went to digitization station</p> <p>New intake – past recipients are eligible to apply again. Leeza is happy to apply</p> <p>Spaces to fill with a new grant-when you apply for it you must have all programming in place for it. Staffing is a bit of a problem with this</p>	Shelve this
In Camera		Minutes on file.	
6. Old Business		<p>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.</p>	Kim will send email invites closer to the day
Adjourned-8:16			
Next regular Meeting: December 08, 2021			