



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

Regular Board Meeting Minutes
January 12, 2022 7:00pm
Zoom Meeting

Date: January 12, 2022 7:00 pm

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

Regrets: Jesse Ellis

Chair: Sarah Byers

Recording: Kimberly Partanen

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 –Terry G. motioned, Wendy seconds. **Approved**
2. Approval of the Minutes – Mo motioned, Dianne seconds. **Approved**
3. Director's Report
 - Young Canada Works and Canada Summer Jobs-Applied for summer students
 - KLF Book Clubs continue online
 - Outdoor Storytime and grab-bags inside
 - Food for Fines a big success, continues into January
 - Giving Tree-generosity from the community every year
 - Gas usage-Terry V. & Kim requested a meeting with plumber through the city but no response.
4. Committee Reports
 - a. Finance (Feb/May/Sept/Nov)-none
 - b. Personnel-**In Camera**
 - c. Friends-AGM will be in March
 - d. Kootenay Library Federation-none
 - e. Policy-none
 - f. Building-Roof repair in 2022 hopefully. No new leaks with all the snow.



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5. New business

a. AGM elections- Terry Vickers and Kim Pham are leaving the board after their 2020-2021 terms are complete in February.

Area H representation needed. Get the word out to contacts.

Area H includes South Slocan, Crescent Valley, Slocan Park, Passmore, Winlaw, Red Mountain, Vallican, Perry Siding, Appledale, Hills, Summit Lake, Playmour Junction, Krestova, Brandon, Lemon Creek, Sandon, Rosebery and New Settlement.

6. Old business

None

Meeting adjourned: Time: 7:32 pm

Next meeting: Feb. 9, 2022 7:00 pm