



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

Regular Board Meeting Minutes  
February 9, 2022 7:00pm

**Zoom Meeting**

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

**Regrets:** Terrance Gerling

**Chair:** Sarah Byers **Recording:** Olga Sherstobitoff

*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, Smilax (Okanagan), and Sinixt Peoples.

1. Approval of the Agenda: motioned- **Mo Forster, 2'nd -Sarah Byers**
2. Approval of the Minutes motioned- **Leeza Perehudoff, 2'nd-Wendy Hurst**
3. Director's Report:
  - Grant Thornton will begin financial review
  - New casual librarian has been hired
  - BC Library Conference is online this year
  - In person author reading postponed due to Covid
  - Reported issues with person living at the back of the library building.
4. Committee Reports
  - a. Finance (**Feb**/May/Sept/Nov) -Report in Board package
  - b. Personnel-In Camera
  - c. Friends-none
  - d. Kootenay Library Federation-Bat Packs organized through the KLF and distributed to all Kootenay Libraries. Bat packs are backpacks filled with fun, educational items about bats.
  - e. Policy -none
  - f. Building-we are going in the right direction with natural gas. Temperature lowered by 5 degrees at night has helped lower cost. Working at setting up another meeting with city.



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5. New business: Advertise for AGM with ad in newspaper
6. Old business-none

Meeting adjourned: Time: 7:27 pm

Next meeting: **AGM** March 9, 2022 7:00 pm

Meeting In-Camera.