



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

Regular Board Meeting Minutes
May 11, 2022 7:00pm

Zoom Meeting

Date: May 11, 2022 7:00 pm

In Attendance: Sarah Byers, Mo Forster, Nova MacDougall, Kimberly Partanen, Terry Gerling, Dianne Galloway, Leeza Perehudoff, Wendy Hurst, Jesse Ellis, Dan Rye

Regrets: Geeta Gillespie

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-Leeza, 2'nd -Wendy
2. Approval of the Minutes motioned-Mo, 2'nd- Dianne
3. Director's Report:

Received funding for 1 student via Canada Summer Jobs Grant
Applying to CBT Non-Profit Tech Grant for new front desk computers
Received \$2,500 from RDCK Regional Development Fund to boost Indigenous collection
Hired 2 new Student Pages
Victoria Francis is the new Casual Librarian
Job posting for 2 summer students for Summer Reading Club
Wendy Lacroix will present May 18'th Tips for a Successful Retirement

4. Committee Reports

- a. Finance (**Feb**/March/April) – Treasurer's Report
Total revenue accumulated as of April \$378,055.35
Received 100% of yearly grant funding from city
Gas utility averaged \$300 during this reporting period.
Discussion In Camera
- b. Personnel- none
- c. Friends- good shape for book sale, donations coming in, full slate of volunteers for book sale



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- d. Kootenay Library Federation – Wendy & Dianne
Nice to see people in person. Governance workshop stressed importance of advocacy in community. Discussed roles of trustees and Library Director. Important to make connections with politicians to tell the library's story.
Policy -none
- e. Building – Energy audit question
City will put this on list of things to do for library

5. New Business

6. Old Business –

- a) June Meeting – In person or Zoom
All agreed to stay with Zoom for June

Meeting adjourned: Time:7:46 pm

Next meeting: June 8, 2022 7:00 pm