



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

Regular Board Meeting Minutes
June 8, 2022 7:00pm

Zoom Meeting

Date: June 8, 2022 7:00 pm

In Attendance: Sarah Byers, Nova MacDougall, Kimberly Partanen, Dianne Galloway, Leeza Perehudoff, Jesse Ellis, Geeta Gillespe

Regrets: Mo Forester - Terry Gerling (Kim's error-did not send him board documents).

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- Diane, 2nd -Geeta
2. Approval of the Minutes motioned-Leeza 2nd- Dianne
3. Director's Report : report attached
 - a) BC Government one-time Covid Relief and Emergency Preparedness funding for libraries announced Interim report for use of funds due Aug. 15th.
 - b) CBT Non-Profit Sustainability Program – if library interested in applying deadline June 30th. Work should start no earlier than Dec. 1, 2022. Kim thinks the city must be fully involved because the building is city owned. We need to have 25% of funds for any project we propose, grant is 75% of project up to \$200,000
4. Committee Reports
 - a. Finance- none
 - b. Personnel- none
 - c. Friends- book sale went well. Board volunteers reported a good turnout.
 - d. Kootenay Library Federation - none
 - e. Policy -none
 - f. Building – none



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

5. New Business –

Discussion about the CBT Non-Profit Sustainability Program application.

6. Old Business – none.

Meeting adjourned: Time:7:30 pm