



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

Regular Board Meeting Minutes
September 14, 2022 7:00pm

Zoom Meeting

Date: September 14, 2022 7:00 pm

In Attendance: Sarah Byers, Mo Forester, Kimberly Partanen, Dianne Galloway, Leeza Perehudoff, Wendy Hurst, Terry Gerling, Jessie Ellis

Regrets: Dan Rye, Nova MacDougall, Geeta Gillespe

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, Syilx (Okanagan), and Sinixt Peoples.

- Approval of the Agenda Motion-Terry. 2nd Wendy
- Approval of June Minutes-Motion-Mo 2nd Leeza
- Librarians' Report – RDCK funding increase of 2% - Summer Reading Club success with 161 kids registered - Fall program registration underway - CBT Sustainability Grant EOI accepted, process underway. - Library Garden under renovation-New roof happening soon.
- Committee Reports
 - a. Finance (Feb/May/**Sept**/Nov)
Janitorial supplies cost up this year - currently operating at surplus-operating expenses within budget.
 - b. Personnel – joint job evaluation committee work ongoing.
 - c. Friends – Book sale in January will need to meet
 - d. Kootenay Library Federation – nothing to report
 - e. Policy – nothing to report
 - f. Building – in Director's report
- New Business
 - Non-Profit Sustainability Grant – Focus on solar panels, replacing lights with LED lights, waiting to hear back from Rocky Point Engineering with recommendations for next steps.
 - Donation-Additional funds from the Estate of Christine Apperson Library to use funds on something that will remain with library and benefit community. Refresh and update basement. Paint, flooring in



Public Library

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entire lower level, solar panels for library. Pay tribute to Christine Apperson by naming a room after her.

- Sarah Byers – Moving to Ontario – New Co-Chair needed
Anybody who is interested in being co-chair can contact Kim
- Strategic Plan – updated file attached in board package
- Old business
None

Adjourned: 7:35 pm

Next regular meeting: October 12, 2022