



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

Regular Board Meeting Minutes
October 12, 2022 7:00pm

Zoom Meeting

Date: October 12, 2022 7:00 pm

In Attendance: *Nova MacDougall*, Mo Forster, Kimberly Partanen, Leeza Perehudoff, Wendy Hurst, Jessie Ellis, Geeta Gillespie, Terry Gerling,

Regrets: Dan Rye, Dianne Galloway

Chair: Nova MacDougall 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.

1. Approval of the Agenda - Motion- Wendy Hurst 2'nd -Terry
2. Approval of Sept. Minutes - Motion- Leeza 2'nd - Mo
3. Director's Report –
 - Programs are popular - Still need some older buddies (teens) for Reading Buddies program -any youth who need volunteer hours we would love to have them – purchases with Covid funding from gov't – New digital resources – multilingual.
4. Committee Reports
 - a. Finance (Feb/May/Sept/Nov) -none
 - b. Personnel –none
 - c. Friends – no recent meeting – Booksale will happen in Jan.
 - d. Kootenay Library Federation - last meeting extremely difficult to hear/follow - hybrid meeting (zoom & in person)
 - e. Policy – none
 - f. Building – none

New Business - Building committee needs chair – Nova volunteered
Motion - Leeza 2'nd – Wendy - all in favor

5. Old business
 - Sarah Byers – Moved to Ontario – New Co-Chair needed
 - Mo Volunteered - Motion – Leeza 2'nd – Wendy - all in favor

Adjourned: 7:22 pm Next regular meeting: November 09, 2022