



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

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

**Zoom Meeting**

Date: November 9, 2022 7:05 pm

In Attendance: Nova MacDougall, Mo Forster, Kimberly Partanen, Leeza Perehudoff, Wendy Hurst, Geeta Gillespie, Dianne Galloway

*Regrets: Terrance Gerling, Jessie Ellis*

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-Leeza Perehudoff 2'nd-Wendy Hurst
2. Approval of Oct. Minutes-Motion- Mo Forester 2'nd-Geeta Gillespie
3. Librarian's Report – report attached  
Food for Fines has started, Giving Tree to come. Programming going well - leak in roof – Accessible B.C.
4. Committee Reports
  - a. Finance (Feb/May/Sept/**Nov**) -report attached
    - Operating at a surplus
  - b. Personnel –none
  - c. Friends – none
  - d. Kootenay Library Federation -looking at survey on how KLF is going to spend its funds, what is the priority
  - e. Policy – none
  - f. Building – none
5. New Business
  - a. Draft 2023 Budget
    - Budgeting less for magazines & papers-some magazines are not being published anymore
    - BC Library Co-op is funding some digital subscriptions
    - ask all trustees to review 2023 Draft budget and if any feedback provide to Leeza or Kim



Public Library

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- b. Accessible British Columbia Act – next steps for prescribed organizations – Committee – Plan – Feedback tool.
  - Library may be part of a KLF wide committee
  - Libraries are a prescribed organization
  - BC Library Co-op has an Accessibility Working Group to guide libraries through process
- c. Staff/Board Christmas Party Friday December 9th at 5pm.  
Invitation out.

6. Old business - none

Adjourned: 8:02 pm

Next regular meeting: December 14, 2022