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Regular Board Meeting Minutes
December 14 2022 7:00pm

Zoom Meeting

Date: December 14 2022 7:02 pm

In Attendance: Nova MacDougall, Kimberly Partanen, Leeza Perehudoff, Wendy Hurst, Geeta Gillespie, Dianne Galloway, Terry Gerling, Jesse Ellis

Regrets: Sue Heaton Sherstobitoff, Mo Forster

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 Nov. Minutes Motion - Terry Gerling 2'nd - Wendy Hurst
3. Librarian's Report - Almost filled the box with Food for Fines, a bit less than previous years due to high cost of groceries-Giving Tree is full-Roof on hold until spring due to a delay in materials-Applications for Summer Student Grants
4. Committee Reports
 - a. Finance (Feb/May/Sept/**Nov**) -no report this month
 - b. Personnel –Evaluation done. For a copy email Nova
 - c. Friends –Book Sale Jan. 20 & 21, 2023. Will be looking for volunteers-Discussed generous bequest to the library.
 - d. Kootenay Library Federation - Nov. 17'th workshop cancelled due to not enough attendees
 - e. Policy – none
 - f. Building – none
5. New Business
 - a. AGM Date - proposal 2'nd Wednesday of April instead of in March. Motion - Leeza Perehudoff 2'nd - Jesse Ellis
Motion passed



Public Library

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6. Old Business

- a. Draft 2023 Budget - Motion - Wendy Hurst 2nd - Leeza Perehudoff
- b. Accessible British Columbia Act - next steps for prescribed organizations - Our library will be represented on a Kootenay Library Federation wide committee.

Adjourned: 7:32 pm

Next regular meeting: January 11, 2023