



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

Regular Board Meeting Minutes
February 8, 2023 7:00pm

Zoom Meeting

Date: February 8, 2023 7:02 pm

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

Regrets: Sue Heaton Sherstobitoff, Leeza Perehudoff,
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, 2nd- Terry
2. Approval of Jan. Minutes Motion - Mo 2nd - Jesse
3. Librarian's Report – Programing for winter underway – Update on KLF Accessibility Committee – Newly purchased grant funded computers install underway.
4. Committee Reports
 - a. Finance (Feb/May/Sept/**Nov**) – Library received Area H Funding fall 2022. Received Columbia Basin Trust Non-Profit Technology Grant and Building Sustainability Grant for energy saving upgrades. Budgeted expenses last year very close with 98.7%. Commented on the cost of library software –Sage 50, Useful, Sitka, and Remote Printing. Furniture and computer hardware show over budget, but covered by grants. Motion-Mo 2nd -Terry
 - b. Personnel – none
 - c. Friends – January book sale best yet. Thank you to all who volunteered. People really like the library and the book sale, patrons were very generous.
 - d. Kootenay Library Federation - none
 - e. Policy – none
 - f. Building – Working with city to implement Sustainable Building Grant. Roof may be done in April.
5. New Business



Public Library

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a. Intellectual Freedom awareness re: BC Libraries in the news– Wendy – Board reviewed its current policy-Section 7.1 Intellectual Freedom & Section 7.2.2 Suggestions from the Public – Discussed meeting room rental agreement re: Intellectual Freedom. BCLTA Intellectual Freedom Handout provided. Discussed recent protests outside libraries due to programming.

6. Old Business

Close between Christmas and New Year - staff surveyed. Report enclosed. Discussed staffing and library traffic during the week. Library closed all stats. Vote to close those additional days between Christmas & New Year. Motion- Mo 2'nd -Wendy Motion passed unanimously.

Up for reelection at AGM:

Jesse Ellis
Wendy Hurst
Geeta Gillespie
Dianne Galloway
Mo Forster

Motion not to have a March Board meeting
Motion-Terry 2'nd -Wendy

Adjourned: 7:53 pm

No meeting in March.

Next meeting **AGM**: April 12, 2023