



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

Regular Board Meeting Minutes
January 11, 2023 7:00pm

Zoom Meeting

Date: January 11, 2022 7:03 pm

In Attendance: Nova MacDougall, Kimberly Partanen, Leeza Perehudoff, Geeta Gillespie, Terry Gerling, Jesse Ellis, Mo Forster

Regrets: Sue Heaton Sherstobitoff, 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- Mo Forester 2'nd-Jesse Ellis
2. Approval of Dec. Minutes Motion – Terry Gerling 2'nd -Jesse Ellis
3. Librarian's Report – report attached
4. Committee Reports
 - a. Finance (Feb/May/Sept/Nov) -none
 - b. Personnel – none
 - c. Friends – Book sale planning underway and going well. A few slots still need to be filled. 6 volunteers members of the Friends now.
 - d. Kootenay Library Federation - none
 - e. Policy – none
 - f. Building – none. In Camera discussion. Geeta has volunteered to be on building committee
5. New Business
 - a. Close between Christmas & New Years 2023? Discussion around staffing during holidays. Tabled until February.
 - b. Book Sale Jan. 20 & 21- Few more volunteers needed.
 - c. Making a listing of book sale items? - Jesse suggested itemizing books so people know what is in the sale. Discussion around practicality of this.
6. Old Business- None



Public Library

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Adjourned: 7:39 pm Next regular meeting: February 8, 2023