



Your place in the community to explore, create and share information and ideas

Regular Board Meeting Minutes
June 14, 2023 7:00pm

Date: June 14, 2023 7:10 pm

In Attendance: Nova MacDougall, Kimberly Partanen, Geeta Gillespie, Terry Gerling, Jesse Ellis, Wendy Hurst, Leeza Perehudoff, 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- Leeza 2'nd - Terry
2. Approval of May Minutes: motion- Nova 2'nd - Wendy
3. Librarian's Report - attached.
New Pages and Summer Reading Club Coordinators hired. Strategic plan updates and discussion about new plan in 2024. Summer Reading Club advertising and preparation underway. School tours in full swing. Update on Library HVAC and solar panels with CBT Grant.
Motion-Wendy 2'nd - Jesse
4. Committee Reports
 - a. Finance (Feb/May/Sept/Nov)- none
 - b. Personnel – none
 - c. Friends - very successful booksale, just \$5 short of \$2,000 raised, brings the total for the year to \$5,000
 - d. Kootenay Library Federation - none
 - e. Policy - in Camera 7:25 pm -8:22 pm
5. New Business –
 - a. Liability insurance – is it necessary or does the Library Act protect trustees. Tabled for fall.Adjourned 8:25 pm

Next regular meeting September 13, 2023