

Regular Board Meeting Minutes

September 13, 2023, 7:00 p.m.

Call to order: September 13, 2023, 7:01 p.m.

In attendance	Nova MacDougall, Wendy Hurst, Julie Kalesnikoff, Diane Galloway, Terry Gerling, Jesse Ellis, Mo Forster, Leeza Perehudoff
Regrets	Geeta Gillespie, Sue Heaton-Sherstobitoff
Chair	Nova MacDougall
Recording	Leeza Perehudoff

Territorial acknowledgement:

We would like to begin by acknowledging that the land on which we gather is the traditional and unceded territory of the Ktunaxa, the Syilx, and the Sinixt peoples.

Item	Motion	Second
1. Approval of the Agenda	Jesse	Diane
2. Approval of the June Minutes	Terry	Jesse
3. Librarian's Report (attached) Julie provided report and Laura provided summer programming update. Hired three new pages. Renewing insurance with three year policy. Received grant towards Reading Buddies program from IG Wealth Management. Summer Reading Club had 160 children registered. HVAC installation September 13 and 14. Website updates underway. Staff will take mental health first aid course through Trail Library trainer. Fall programs starting soon. Staff attending Selkirk College Career Fair in October.	Jesse	Wendy
4. Committee Reports		
a. Finance (attached) Received one-time <i>Enhancement Grant</i> from Government of BC totalling \$274,402.02.	Mo	Diane
b. Personnel Posting updates: Recruitment continues for new Library Director. Contract: Discussion tabled for October.		
c. Friends of the Library Meeting in November to begin planning January book sale.	Jesse	Diane
d. Kootenay Library Federation AGM in Creston September 15 and 16. Diane will attend and follow up with Accessibility Committee.	Mo	Wendy
e. Policy Updating harassment policy.	Terry	Wendy
5. Old Business Liability insurance: Discussion tabled for October. CBT grant updates: Sue following up with City.		
6. New Business: None		

Adjourned: 8:11 p.m.

Next regular meeting: October 11, 2023, 7:00 p.m.