



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

Regular Board Meeting Minutes

January 10th, 2024, 6:00 p.m.

Call to order: January 10th, 2024, 6:06 p.m.

In attendance	Wendy Hurst, Nova MacDougall, Marg Poohachoff, Nicole McCrea, Terry Gerling, Leeza Pehudoff, Dianne Galloway, Library Director Alex Seaborn
Regrets	Cheryl MacLeod
Chair	Nova MacDougall
Recording	Nicole McCrea

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 <ul style="list-style-type: none"> Amendment - New Business - Librarian Chairs 	Marg	Terry
2. Approval of the December Minutes	Marg	Terry
3. Library Director's Report (attached) <ul style="list-style-type: none"> Accepted as submitted 	Nova	Marg
4. Committee Reports		
a. Finance (attached) <ul style="list-style-type: none"> 2024 budget accepted by email motion 	Marg	Terry
b. Personnel <ul style="list-style-type: none"> Library Director Hired - Welcome Alex Seaborn Marg Poohachoff has stepped into the Co-Chair Position on the board Job Posting created for Library Tech opening Recruitment needed for new board trustees for the AGM 		
c. Friends of the Library <ul style="list-style-type: none"> Book Sale - January 19th - 20th <ul style="list-style-type: none"> All volunteer positions filled 		
d. Kootenay Library Federation <ul style="list-style-type: none"> Accessibility Plan Discussion Survey <ul style="list-style-type: none"> New steps coming up - email will go to Library Director 		
e. Policy <ul style="list-style-type: none"> Policies to remain unchanged for now, Alex Seaborn will be reviewing Power Outage Protocols - to be implemented and updated in operations manual <ul style="list-style-type: none"> Alex Seaborn is to contact city hall for protocols Motion to update the Library's Internet Access and Technology Policy as read by the Library Director, for logging into the wifi library network Holds/Reserves - all of Canada Reads longlist books out on a shortened loan period of one week 	Marg	Terry



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<ul style="list-style-type: none"> ● Second Trustee needed for the Building Committee 		
<p>5. Old Business</p> <ul style="list-style-type: none"> ● Approval of Librarian November Report ● Approval of November Meeting Minutes 	Nova	Leeza
<p>6. New Business:</p> <ul style="list-style-type: none"> ● A thank you card will be purchased for all the librarians, acknowledging the extra work they did in the last five months ● Nova Motion - Kim Partinan to be removed as signer from the library bank account and Alex Seaborn, Leeza Perehudoff and Gloria Currie are to be added in her stead ● Cities Response (Budget) Letter - Withholding 2% increase, the library will still receive basic grant ● Board to open new communication with City of Castlegar to show that the Library is a worthwhile investment to the community ● Strategic Plan - Next Steps <ul style="list-style-type: none"> ○ Survey to go out in the spring ○ Past surveys to be used as references ○ Individuals who helped with the last strategic plan to be contacted ● Chair Motion - Buy 5 new chairs for the Librarians <ul style="list-style-type: none"> ○ Use of grants and funding should cover costs 	Nova	Terry
	Nova	Marg
	Nova	Terry

Adjourned: 6:51 p.m.

Next regular meeting: February 14th, 2024, 6:00 p.m.