



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

Regular Board Meeting Minutes

December 13th, 2023, 6:00 p.m.

Call to order: December 13th, 2023, 6:06 p.m.

In attendance	Wendy Hurst, Nova MacDougall, Marg Poohachoff (Guest), Julie Kalesnikoff, Nicole McCrea, Terry Gerling
Regrets	Dianne Galloway, Sue Heaton-Sherstobitoff, Leeza Perehudoff
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"> No Quorum 		
2. Approval of the November Minutes		
<ul style="list-style-type: none"> No Quorum 		
3. Librarian's Report (attached)		
<ul style="list-style-type: none"> Friends of the Library have donated 8 new laptops as well as funds for activities and specialists for zoom topics New photocopier/printer has been set up Giving Tree has been set up and is going well Food Drive for Fines has been extended until the end of January Vox Books have arrived - books with a vox reader attached Book return drop box will be closed over the holidays Sign up sheets for January book sale volunteers has been posted in the Library sign up sheets for book sale on counter (January 19th - 20th) 		
4. Committee Reports		
a. Finance (attached)		
<ul style="list-style-type: none"> Draft Budget has been sent out - will be put over until January for voting 		
b. Personnel		
<ul style="list-style-type: none"> Recruitment - library director and new trustees <ul style="list-style-type: none"> Interviews ongoing 		
c. Friends of the Library		
<ul style="list-style-type: none"> January book sale set up More funds allocated to the library 		
d. Kootenay Library Federation		
<ul style="list-style-type: none"> Accessibility Plan <ul style="list-style-type: none"> Has been tabled until January 2024 		
e. Policy		
<ul style="list-style-type: none"> Nothing to report 		
5. Old Business		
<ul style="list-style-type: none"> None 		



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<p>6. New Business:</p> <ul style="list-style-type: none">● Nomination for Co-Chair trustee<ul style="list-style-type: none">○ vote to be conducted over email● AGM to be held in April instead of March		
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Adjourned: 6:42 p.m.

Next regular meeting: January 10th, 2024, 6:00 p.m.