



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

Regular Board Meeting Minutes

November 08, 2023, 6:00 p.m.

Call to order: November 8, 2023, 6:00 p.m.

In attendance	Wendy Hurst, Dianne Galloway, Leeza Perehudoff, Geeta Gillespie, Terry Gerling, Nova MacDougall, Sue Heaton-Sherstobitoff, Marg Poohachoff (Guest), Julie Kalesnikoff, Nicole McCrea
Regrets	Jessie Ellis
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	Wendy	Terry
2. Approval of the October Minutes	Nova	Geeta
3. Librarian’s Report (attached) <ul style="list-style-type: none"> ● Costume exchange was a success - possibly a two day event next year. ● Children's program cancelled due to illness ● Selkirk job fair and Castlegar Connect event very successful ● People counter has been replaced ● HG Wells has donated 1,500.00\$ for adult proگرامing <ul style="list-style-type: none"> ○ Ideas include participating in Canada Reads ● Visits to local schools for storytelling has started ● Kootenay Library Programs - “Meet the Mushrooms”and “Climate Change” went well. Over 100 participants, lots of enthusiasm for the program ● City was emailed regarding the lights upstairs and the fan squealing in the office bathroom. ● Christmas Party: <ul style="list-style-type: none"> ○ December 8th 6:00pm - 9:00pm ● Volunteer Party - December 11th (9:00am - 11:00am) ● Kootenay Library Accessibility Plan - Nova and Leeza to distribute via email 	Nova	Wendy
Discussion of Accessibility Plan	Leeza	Wendy
4. Committee Reports		
a. Finance (attached)	Geeta	Terry
b. Personnel		
<ul style="list-style-type: none"> ● Nicole McCrea has taken on minute keeping 		



<p>c. Friends of the Library</p> <ul style="list-style-type: none"> ● Next meeting on November 22nd ● Main items to be covered: <ul style="list-style-type: none"> ○ planning January 2024 book sale ○ contributing for library programing ● Terry would like Gloria to send latest update on Friends of the Library account - Julie to look into 	Leeza	Nova
<p>d. Kootenay Library Federation</p> <ul style="list-style-type: none"> ● Dianne G - Report presented <ul style="list-style-type: none"> ○ Meeting November 15th to draft 2024 budget ● Looking to recruit for 2024 ● “Emergency Preparedness and Recovery Management” zoom course - November 16th and 17th 1:30pm <ul style="list-style-type: none"> ○ Open to all ● Kootenay Library Federation Zoom Meeting <ul style="list-style-type: none"> ○ November 30th 6:30pm - 8:30pm ○ Held in Nelson ○ Discussion of Intellectual Freedoms ● Discussion of children's programs for spring break 2024 to come 	Leeza	Terry
<p>e. Policy</p> <ul style="list-style-type: none"> ● Nothing to report 		
<p>5. Old Business</p> <ul style="list-style-type: none"> ● Contract Revisions ● Leeza and Nova presented at City Council 		
<p>6. New Business:</p> <ul style="list-style-type: none"> ● Hiring - Library Director <ul style="list-style-type: none"> ○ Nova motion to offer job to Victoria Francis <p><i>ALL IN FAVOUR - MOTION PASSED</i></p> <ul style="list-style-type: none"> ● Building Sustainability Enhancement Grant <ul style="list-style-type: none"> ○ Waiting on response from the City of Castlegar ○ Clarification from the City of Castlegar: <ul style="list-style-type: none"> ■ All grants pertaining to capital works need to go to city council for approval before being put into place 	Nova	Leeza

Adjourned: 6:51 p.m.

Next regular meeting: December 13, 2023, 6:00 p.m.