



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

Regular Board Meeting Minutes

March 13th, 2024

Call to order: March 13th, 2024, 6:05 p.m.

In attendance	Wendy Hurst, Nova MacDougall, Nicole McCrea, Terry Gerling, Library Director Alex Seaborn, Geeta Gilliespie, Jesse Ellis, Carmine Murano, Lynn Piva, Teresa Negreif
Regrets	Leeza Perehudoff, Dianne Galloway
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	Terry	Wendy
2. Approval of the February Minutes	Nova	Terry
3. Library Director's Report (attached) <ul style="list-style-type: none"> Acknowledged and Approved 	Nova	Wendy
4. Committee Reports	Wendy	Terry
a. Finance		
b. Personnel <ul style="list-style-type: none"> New Casual Librarian has been hired 		
c. Friends of the Library <ul style="list-style-type: none"> Currently preparing for June book sale 		
d. Kootenay Library Federation <ul style="list-style-type: none"> AGM - April 10th 2024 		
e. Policy / building committee <ul style="list-style-type: none"> Electrical project dates have been announced: <ul style="list-style-type: none"> Installation April 1st - 19th, Testing April 29th Library to remain open during this time 		
5. Old Business <ul style="list-style-type: none"> Strategic Plan -Application for Columbia Basin Trust Non-Profit Funding Library Survey draft to go out to all board members 		
6. New Business: <ul style="list-style-type: none"> Provincial Report: <ul style="list-style-type: none"> More adult programming is needed. Question to be added to Library survey to see interest Accessibility - Basement level access Making room for new books was discussed 50th year of the library (March 12th) - event to be planned 		

Castlegar & District



Public Library

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Adjourned: 6:59 p.m.

AGM Meeting: April 10th, 2024, 6:00 p.m

Next regular meeting: May 8th, 2024, 6:00 p.m.