



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

Board Meeting Minutes

June 12th, 2024

Call to order: June 12th, 2024, 6:04 p.m.

In attendance	Wendy Hurst, Nova MacDougall, Nicole McCrea, Library Director Alex Seaborn, Lynn Piva, Sarah Courtemanche
Regrets	Carmine Murano, 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	Lynn	Wendy
2. Approval of the May Minutes	Nova	Sarah
3. Library Director's Report (attached) <ul style="list-style-type: none"> Update - more schools have been added for programming Library clean up June 10th and 11th went well 	Lynn	Sarah
4. Committee Reports		
a. Finance <ul style="list-style-type: none"> N/A 		
b. Personnel <ul style="list-style-type: none"> N/A 		
c. Friends of the Library <ul style="list-style-type: none"> AGM June 12th Close to \$2000.00 made at the June book sale 	Nova	Lynn
d. Kootenay Library Federation <ul style="list-style-type: none"> Spring Meeting was held May 25th <ul style="list-style-type: none"> Hate to Hope was the point of discussion Webinar for Hate to Hope - July 4th (<i>sign up on library association website</i>) 	Nova	Lynn
e. Policy / Building committee <ul style="list-style-type: none"> N/A 		
5. Old Business <ul style="list-style-type: none"> 50th Library Celebration: <ul style="list-style-type: none"> Library Display and Mini-Museum <ul style="list-style-type: none"> approx Aug - Sept Interactive Activity Castlegar Library Merchandise Celebratory Event to take place at the library (<i>date pending</i>) The Library Survey has been updated and sent to board members. Library Director to publish survey to the public (<i>Survey accepted by unanimous vote</i>) 	Nova	Sarah



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6. New Business:		
<ul style="list-style-type: none">● Spring Webinar - A Disaster Planner Considers the Future for Libraries to be hosted June 18th at 10am● Lynn Piva has moved that starting September all meetings will be attended in person unless hybrid has been requested for extenuating circumstances <i>(Approved by unanimous vote)</i>		

Adjourned: 6:47 p.m.

Next regular meeting: September 11th, 2024, 6:00 p.m.