



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

**Regular Board Meeting Minutes**  
May 8th, 2024

**Call to order:** May 8th, 2024, 6:04 p.m.

<b>In attendance</b>	Wendy Hurst, Nova MacDougall, Nicole McCrea, Terry Gerling, Library Director Alex Seaborn, Geeta Gillespie, Carmine Murano, Lynn Piva, Dianne Galloway, Sarah Courtemanche (Guest)
<b>Regrets</b>	
<b>Chair</b>	Nova MacDougall
<b>Recording</b>	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.

<b>Item</b>	<b>Motion</b>	<b>Second</b>
<b>1. Approval of the Agenda</b> <ul style="list-style-type: none"> <li>● Additions to the agenda:               <ul style="list-style-type: none"> <li>○ Indigenous Collection Report</li> <li>○ Elections</li> </ul> </li> </ul>	Terry	Dianne
<b>2. Approval of the March Minutes</b>	Nova	Terry
<b>3. Library Director's Report (attached)</b> <ul style="list-style-type: none"> <li>● Acknowledged and Approved</li> </ul>	Lynn	Wendy
<b>4. Committee Reports</b>		
<b>a. Finance (attached)</b> <ul style="list-style-type: none"> <li>● Acknowledged</li> </ul>	Nova	Terry
<b>b. Personnel</b> <ul style="list-style-type: none"> <li>● Nothing at this time</li> </ul>		
<b>c. Friends of the Library</b> <ul style="list-style-type: none"> <li>● On track for the book sale (<i>May 31st - June 1st</i>)</li> </ul>		
<b>d. Kootenay Library Federation</b> <ul style="list-style-type: none"> <li>● AGM April 10th - Online only</li> <li>● New committee elected, budget approved</li> <li>● Spring Meeting in Nakusp May 25th</li> </ul>	Lynn	Wendy
<b>e. Policy / building committee</b> <ul style="list-style-type: none"> <li>● Nothing at this time</li> </ul>		
<b>5. Old Business</b> <ul style="list-style-type: none"> <li>● 50th Celebration of the Library Planning (to be tabled until the fall)</li> <li>● Draft survey that was sent to board members earlier this year will be revised, Library Director Alex will research other BC Libraries strategic plan surveys <b><i>Vote to table survey until June - passed unanimously</i></b></li> <li>● Motion to approve Lynda's report - <b>passed with one abstention</b></li> </ul>		



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<p><b>6. New Business:</b></p> <ul style="list-style-type: none"> <li>● Carmine has looked into Indigenous literature at our library:             <ul style="list-style-type: none"> <li>○ 709 books currently in the library with a good representation of Indigenous people</li> <li>○ Books span First Nations across Canada</li> <li>○ Ktunaxa and Syilx were not as well represented with 3-4 books each, however the Sinixt and Secwepemc peoples were represented with 13 books each</li> </ul> </li> <li>● New Trustees: promoting the board and Friends of the Library group at the book sale in June</li> <li>● Update on the grant and the solar panels to be discussed at the June meeting</li> <li>● Name tags for board meetings</li> <li>● Hybrid meeting arrangement to be looked at by Carmine to make it easier for board members that cannot make it in person</li> </ul>		
<p><b>7. Elections:</b></p> <ul style="list-style-type: none"> <li>● Nova has elected to have Sarah Courtemanche to be added as member to the board - Sarah has joined the board via unanimous vote</li> <li>● Terry Nominated Nova as Chair - Elected via unanimous vote</li> <li>● Dianne Nominated Lynn to Co-Chair - Elected via unanimous vote</li> <li>● Sarah Nominated self as Treasurer - Elected via unanimous vote</li> </ul>		

**Adjourned:** 7:05 p.m.

**Next regular meeting:** June 12th, 2024, 6:00 p.m.

No meetings July and August 2024