



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

**Regular Board Meeting Minutes**  
September 11, 2024

**Call to order:** September 11, 2024, 6:01 p.m.

<b>In attendance</b>	Alex Seaborn (Library Director), Lynn Piva (Co-Chair), Dianne Galloway, Geeta Gillespie, Terry Gerling, Carmine Murano, Sarah Courtemanche
<b>Regrets</b>	Nova MacDougall
<b>Chairing</b>	Lynn Piva
<b>Recording</b>	Alex Seaborn

**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
<b>1. Approval of the Agenda</b>	Terry	Geeta
<b>2. Approval of the June Minutes</b>	Dianne	Terry
<b>3. Library Director's Report (attached)</b>	Sarah	Lynn
<b>4. Committee Reports</b>		
<b>a. Finance</b> <ul style="list-style-type: none"> <li>All looks similar to previous quarter and budget is balanced and looking good</li> </ul>	Dianne	Carmine
<b>b. Personnel</b>		
<b>c. Friends of the Library</b> <ul style="list-style-type: none"> <li>Will have a meeting in November to prepare for the January book sale</li> <li>Finances are good, numbers almost back to where they were a year ago</li> </ul>	Dianne	Lynn
<b>d. Kootenay Library Federation</b> <ul style="list-style-type: none"> <li>The KLF is having their fall meeting in Kimberley on September 21st, 2024. Also, the KLF and BCLTA are pleased to continue offering free workshops for trustees and library directors as part of the Governance Workshop Series. There are a few dates in September and October which will be shared.</li> </ul>	Sarah	Terry
<b>e. Policy / Building committee</b>		
<b>5. Old Business</b> <ul style="list-style-type: none"> <li><u>50th Anniversary Celebration – report by Sarah</u> <ul style="list-style-type: none"> <li>Moved to September 28th instead of Sep 21st to not overlap with Fall Fair. On the 28th is also the Borscht Cook-Off and Neighbours United's Families for Forests event happening in Kinsmen Park</li> <li>Looking for a few volunteers to help with set up (1:30) and take down (4-4:30) for the event</li> <li>There will be food, activity, story time, photos, and music (once music is finalized)</li> </ul> </li> </ul>		



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<p><u>Community Survey/Strategic Planning</u></p> <ul style="list-style-type: none"> <li>• Some discussion about results of community survey, what can the library do with the results?</li> <li>• Alex shared the plans to work and meet with Kelvin Saldern, the chosen strategic planning consultant, this fall. A survey for some members, a short session with the board, and a long (one day) session with the board. October is likely when we will get started.</li> <li>• He will want to meet or hear from internal and external stakeholders—internal is staff, board, volunteers, who falls into external category?</li> </ul>		
<p><b>6. New Business:</b> <u>Board Committees</u></p> <ul style="list-style-type: none"> <li>• Discussion on what different committees do.</li> <li>• Discussion around the difference between the Personnel and Labour Relations committees—who goes to bargaining?</li> <li>• Carmine to read more about what specific committees do before choosing what to join.</li> <li>• Dianne stepped down from Friends committee and joined Personnel committee.</li> <li>• Geeta stepped down from Finance committee.</li> <li>• Sarah joined Finance and Policy committees.</li> <li>• Lynn joined Occupational Health and Safety committee.</li> </ul>	Terry	Lynn

**Adjourned:** 6:55 p.m.

**Next regular meeting:** October 9, 2024, 6:00 p.m.