

## Draft Meeting Minutes – Monday June 10<sup>th</sup>, 2019

The regular meeting of the Board of Directors convened at 5:30pm at the Salmo Library with the following in attendance.

Trustees: Valene Foster, Judi Cozzetto, Hans Cunningham, Keith Kemp, Sally Albert, Janet Peirce, Pat Goulden  
Regrets: Jennifer Endersby  
Staff: Taylor Caron

- **Call to Order:** at 5:31 by Valene Foster, Chair
- **Approval of Agenda:** Moved by Sally, 2<sup>nd</sup> by Judi - Approved by consensus
- **Approval of Previous Minutes:** Minutes from May 13<sup>th</sup>, 2019. Janet moved for approval and Valene seconded. - Approved by consensus
- **Correspondence:**
  - **Letter from Salmo Village Office:** There will be a public meeting about zoning changes happening in our area regarding the selling of Cannabis. If we have concerns, we are welcome to come and discuss.
  - **Letter from ABCPLD:** Coordinated Actions re: Provincial Funding. They are spearheading a letter writing campaign across the province to get as many library support to send letter to the Select Standing Committee on Finance and Government Services. Taylor plans to send out information to as many library supporters we have locally and encourage them to write letters.
- **Financial Report:**
  - **Report from Treasurer:** Tabled till September meeting, as the May financials were not ready for the June meeting. Taylor will email them out once we receive them for the boards review.
  - **Expansion Funds Reserve:** Tabled till September meeting
- **Librarian's Report**
  - We launched the new Indigenous collection -The event was well attended with a Knowledge Keeper from CIONS here.
  - Hiking the Chillkoot trail presentation was well attended. This may be a good way to do a regular fundraiser at the library - once a month hosting travel logs from locals.
  - Grace has been rehired as our SRC Coordinator!
- **Committee Reports**
  - **Friends of the Library – Judi**
    - Friends held their last meeting till the fall. Next one is September 5<sup>th</sup>
    - Tova is working on the Book Sale Banner
    - From Jan - May the Friends have done 171.5 Volunteer Hours!!
    - June 15<sup>th</sup> Cakewalk - bring a cake
    - June 20<sup>th</sup> and 29<sup>th</sup> Sort & Shelve to get ready for July 1<sup>st</sup> Booksale Sign UP sheets at library!
    - Lemonade stand will be back at the July 1<sup>st</sup> booksale

- **Square Society - Building Committee - Valene**
  - Nothing new to report at this time, but we did receive a profit and loss statement
- **Policy Committee - Valene**
  - We will be working on this over the summer months
- **Old Business**
  - **Strategic Plan** – Taylor will look into funding options for this - CBT has board funding. The Board sounds interested in trying to get Helen Lutz back.
- **New Business:**
  - **Discussion about Designated Fund at the SVF: Valene** This refers to funding that is permanently endowed to serve a particular organization (the library). Designated funds can be set up to serve organizations that are not registered charities, but it is easier when groups are themselves charities, like the Library. Discussion was had if around the pros and cons regarding the library doing this. Most of the board seemed to be leaning toward no, but we will revisit this at the September meeting and make a decision then.
  - **Summer Homework for board** - Try to think of fundraising ideas that we can do!

11. **Next Meeting: Monday, August 26<sup>th</sup> 5:30pm at the Salmo Library.**

12. **Adjournment** moved by Valene and seconded by Sally 6:10 pm

Approved by Board of Directors

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Valene Foster, Board Chair

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Taylor Caron, Library Director