

Draft Meeting Minutes – Monday February 11th, 2019

The regular meeting of the Board of Directors convened at 6:00pm at the Salmo Library with the following in attendance.

Trustees: Valene Foster, Janet Pierce, Judi Cozzetto, Pat Goulden, Hans Cunningham

Staff: Taylor Caron

Guests: Keith Kemp, Joan Field

Regrets: Beau Melnick, Brault Kelpin, Jennifer Endersby, Sally Albert

- **Call to Order:** at 6:06 by Valene Foster, Chair
- **Approval of Agenda:** Moved by Pat, 2nd by Hans - Approved by consensus
- **Approval of Previous Minutes:** Minutes from January 14th, 2019. Judi moved for approval with time correction and Janet seconded. - Approved by consensus
- **New Business:**
 - **Potential new board members:** Welcome to our 2 potential new board members in attendance.
- **Correspondence:**
 - **Village of Salmo Response to AAP:** Valene received a letter from Mayor Lockwood explaining that the Mayor and Council will not be supporting an AAP to go to the RDCK. The Mayor's letter was discussed and Valene shared the letter she has written to council in response. Valene's letter will be put in the mail this week and will go to RDCK Rep Hans Cunningham, Mayor Lockwood, and all members of the village council.
- **Financial Report:**
 - **Report from Treasurer:** Financial Report for January 31st, 2019 was discussed. Pat moved and Hans 2nd that the financial report of January 31st 2019 be accepted.
Approved by consensus. CARRIED
 - There were questions about the remaining expansion funding. These are slowly getting used up for shelving, signage, etc.
- **Librarian's Report**
 - New signage is up
 - People counter is in and we had 471 people come in to the library in the first week it was up
 - Gale courses have launched and many people are already registering for courses
 - Taylor is writing a CKCA grant for art workshops in the fall
 - We are going to be a part in the CVITP again this year
- **Committee Reports**
 - **Friends of the Library – Judi**
 - February tea is on the 22nd

- Book sorting and weeding the book sale is Feb 21st at 10am
 - March 1st is the Savoury Stews and book reviews at 5:30
 - They won't be doing 'Soup and a Bun till the fall.
 - The Friends AGM will be on March 7th at 6pm. Friends membership dues are coming up and they are \$5
- **Square Society - Building Committee - Valene**
 - The front porch roof is leaking and they was a patron who had a pretty big fall. Valene will contact the Square Society\and let them know that the roof may need some fixing.
 - We still need to put a crash bar on the reading room door. Taylor will look into this.
- **Old Business**
 - **Signage** - All but the Booksale sign is up. Paul will be coming in to put up the booksale sign soon - it is a difficult spot. Taylor has been in contact with Lynn Soriat about designing a new library sign that is similar to the new museum sign. Lynn has come up with a couple great designs and we just need to settle on one. Taylor will be working on this.
 - **Report from KLF - Janet** - Janet gave some background as how the KLF is. She explained was established in 2006 and is made up of 20 Libraries. They receive \$176,053 in provincial funding to help the Libraries in the federation. The KLF website has more information. This year they are doing their strategic plan and are looking for member library boards to provided feed back. They have a list of 4 questions that they would like the board to respond to. Janet will be emailing these questions out to the board to responded to.
- **New Business:**
 - **Response to Village and future plan:** The board will send the letter in response to the rejection of their support of the AAP. The budget committee will reconvene and redraft a 5-year budget plan. Taylor will work on connecting with other groups in the community and the board will help develop strong relationships with the new council.

11. **Next Meeting: Monday, March 11th at 6:30pm at the Salmo Library.**

12. **Adjournment** at 7:06 PM

Approved by Board of Directors

Valene Foster, Board Chair

Taylor Caron, Library Director

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