

### Draft Meeting Minutes – Monday March 11<sup>th</sup>, 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, Judi Cozzetto, Pat Goulden, Hans Cunningham, Keith Kemp, Jennifer Endersby, Sally Albert  
Staff: Taylor Caron, Marianne Hansen  
Public: Alan Collier  
Regrets: Janet Peirce

- **Call to Order:** at 6:22 by Valene Foster, Chair
- **Approval of Agenda:** Moved by Hans, 2<sup>nd</sup> by Judi - Approved by consensus
- **Approval of Previous Minutes:** Minutes from February 11<sup>th</sup>, 2019. Pat moved for approval with time correction and Judi seconded. - Approved by consensus
- **Correspondence:**
  - **Village of Salmo Response to AAP:** Valene's letter, that further clarified some of the topics raised by the Village regarding the Library's APP request was received by the Village and they responded.
  - KLF Newsletter and report to board was shared
  - Valene wrote a thank you the Friends of the Library
- **Financial Report:**
  - **Report from Treasurer:** Financial Report for February 28<sup>th</sup>, 2019 was discussed. Valene moved and Pat 2<sup>nd</sup> that the financial report of February 28<sup>th</sup> 2019 be excepted.  

**Approved by consensus. CARRIED**
  - Five-year plan: The budget committee will meet on Tuesday, April 9<sup>th</sup> at noon to draft up a new 5 year budget plan.
- **Librarian's Report**
  - I've ordered all the indigenous books with the funding that was donated by Lisa Berks Grade 9 Social Studies class. I am planning to have an opening of the collection and would like to invite teachers, students and the board. Taylor will be talking with Lisa about planning this for in May/June when all the books are in a ready to shelf.
  - CVITP is getting lots of people signing up and we haven't even advertised for it yet. We will run 4 clinics in April and we have 3 volunteers.
  - Love Stories for Libraries was a wonderful was to share some positivity. Taylor will look at creating a book of these stories.
  - Savoury Stews and Book reviews went really well. We had 10 people review books. Taylor will make a list of these titles
  - Tropical Week from Mar 18 - 26
- **Committee Reports**
  - **Friends of the Library – Judi**

- Had their AGM on March 7<sup>th</sup> and the executive will remain the same as last year. Judi as Chair, Kathryn as vice, Tova as secretary and Pat as treasurer.
  - See included Chair report for AGM
  - Stews and Book Reviews was a success and it will become a regular event
  - Friends will be decorating for tropical week on Friday march 15<sup>th</sup>
  - March 29<sup>th</sup> is the next tea
  - May 15<sup>th</sup> is the book wash
- **Square Society - Building Committee - Valene**
    - Valene has sent 2 emails to the square society regarding the front porch leaking, but has received no response
- **Old Business**
    - **Signage** - Valene has been in contact with highways regarding getting a blue library sign on the road. Sounds like there is a new person managing this and that they are reviewing and hanging the policy around these signs on the highways.  
All of the new signage is up in the library, thanks to Paul van Wijk time donation for the installation. Taylor has been in contact with Lynn Soriat about the outside sign, this will be getting made in the spring and we hope to have it installed before the summer.
- **New Business:**
    - **Strategic Plan Discussion:** review for next meeting in April
    - **Funding for Public Computers:** Taylor is going to look into getting a sponsorship from KSCU for our Useful computers. This would cover a 3 year subscription and say the library 1500 a year in the budget. This would be to start in 2020.
    - **Joint Budget Meeting:** Taylor attended the RDCK and Village joint budget meeting. Hans reported that there are a few reasons why things are tighter this year. Parks, pool to be with REC.

11. **Next Meeting: Monday, April 8<sup>th</sup> at 5:30pm at the Salmo Library.**

12. **Adjournment** at 7:55 PM

Approved by Board of Directors

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Valene Foster, Board Chair

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Taylor Caron, Library Director