

Draft Meeting Minutes – February 9th, 2022

The regular meeting of the Board of Directors convened at 3:30 pm at the Salmo Library with the following in attendance:

Trustees Online: Tom Nixon, Jen Gawne, Sally Albert, Pat Goulden, Janet Pierce, Hans Cunningham, Judi Cozzetto

Absent: Jen Endersby, Keith Kemp, Valene Foster

Staff: Taylor Caron

Public: Teresa Kjelson, Sylvia Korens

1. **Call to Order:** at 3:34 by Janet Pierce, Vice Chair
2. **Approval of Agenda** – Moved by Jen seconded by Judi - approved by consensus.
3. **Consent Agenda**
 - **Approval of previous minutes** – from meeting of December 8th, 2021. With corrections on attendance.
 - **Correspondence** –
 - email conversations around UBCM and the Public Library Partners who attended and talked about library advocacy.
 - Letter regarding update to the Accessible BC Act
 - KLF Teens Newsletter
 - **Librarian's Report**
 - KLF Author readings going well
 - Literacy week events a success
 - Collaboration with Salmo Schools for the reading link challenge
 - Bat Pats from KLF
 - DOT night grant – for reading garden.
 - Library Grant reporting to the province coming up
 - See attached librarian report for full report
 - **Committee Reports:**
 - *Friends of the Library* –
 - Calendar - 24 left going to price down to \$15
 - July 1st Booksale
 - "Soup and bun" was cancelled – reschedule for April 1st
 - Next meeting and AGM March 1st
 - *KLF Report* –
 - Teen Newsletter launched
 - Great workshops available for directors through KLF

CONSENT AGENDA Motion: It was moved by Pat, seconded by Judi to approve the consent agenda.

Approved by consensus.

4. Financial Report:

- Financial Report for January 31st of 2022 and December 31st 2021 were discussed.

MOTION: It was moved by Pat, seconded by Judi to approve the financial statements for January 31st, 2022 and December 31st, 2021 as presented

Approved by Consensus.

5. Old Business:

- Sick Days policy – Taylor will send out to policy committee for a review and rewrite.
- Library had delegation to the Village to present the 2022 budget. It went well. The Mayor and Councillors thanked the library for all their work for the Community. No mention of if they are in support of the 2.5% funding increase for our budget. They are happy to hear we will be making more visits to council meetings to keep them informed as to what is happening at the library.
- Board recruitment - Sylvia Korens, Melanie Briscoe and Teresa Kjelson will be joining the board at our AGM.

6. New Business:

- Valene stepping down from board. See resignation letter attached. Janet will be filling in as Chair until the AGM. Tom mentioned a gift for Valene. Individual board members will provided a donation for a gift.
- MLA – round table with Britnay Anderson and library directors in her riding will be held on Friday, Feb 11. Taylor and Judi will both be attending.
- Library AGM set for Wednesday, March 9th at 6pm via Zoom.

Meeting adjournment at 4:26 pm Moved

Next Meeting: Wednesday, March 9th at 6:30

Salmo Valley Public Library acknowledges our respect for and deep gratitude to the First Nations of the West Kootenay and Boundary regions on whose traditional territories we are honoured to operate.