

Draft Meeting Minutes – April 13th, 2022

The regular meeting of the Board of Directors convened at 6:30 pm at the Salmo Library with the following in attendance:

Trustees: Tom Nixon, Teresa Kjelson, Sylvia Korens, Melanie Briscoe, Pat Goulden, Janet Pierce, Judi Cozzetto

Absent: Hans Cunningham, Jen Gawne, Jen Endersby

Staff: Taylor Caron

1. **Call to Order:** at 6:07 by Janet Pierce, Chair
2. **Approval of Agenda** – Moved by Judi seconded by Pat - approved by consensus.
3. **Consent Agenda**
 - **Approval of previous minutes** – from meeting of March 9th, 2022.
 - **Correspondence** – none
 - **Librarian's Report**
 - New magazines in collection
 - In-person programming has returned.
 - KLF online author presentations a big success
 - DOT night coming up – requesting funds to help with finishing reading garden
 - Schoolworks student job wrapping up mid May
 - **Committee Reports:**
 - *Friends of the Library* – Judi
 - Soup and a Bun made \$285!
 - Donated \$2200 towards library collections
 - New Friends Board Member
 - Tea to be hosted at library Mat 27
 - Next meeting May 10 @ 4pm
 - See attached full report
 - *KLF Report* – Janet
 - Trustee workshop happening May 1st in Nelson
 - April Newsletter was sent out
 - Online trustee workshops available for all trustees

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

Approved by consensus.

4. Financial Report:

Financial Report for March 31st, 2022 were discussed. Error noted in 2022 budget line to be set at \$0 when it should be \$9 deficit. Question was asked about the Computer Reserve line on balance sheet and computer hardware line on income statement. It was clarified that the computer reserve is for if anything major happens to a computer we have funding to replace right away, and that when there is a computer hardware line on the income statement it is for something that came up that was not budgeted for and is a detail project.

MOTION: It was moved by Tom, seconded by Judi to approve the financial statements for March 31st, 2022 with correction to deficit line.

All in favour - CARRIED

In Camera – approval of 2022 wage increase for SVPL Staff (at the regular meeting of the Salmo Valley Public Library Board)

MOTION: Pat Goulden moves that a 2% salary increase be made retroactive to 1 January 2022 for the staff of the Salmo Valley Public Library. Judi Cozzetto seconded the motion.

All in favour - CARRIED

5. Old Business:

- Report from Village and RDCK delegation
Janet, Judi and Taylor presented at the Village. Library news was well received – aside from the quarterly report and mentioning changes to the Library Board, Taylor gave a snap shot of the many different things that happened that day just before the coming to the meeting, this was a great way to highlight the many things that happen at the library and that it's not all about checking out books.
- Sick Leave and Health Benefits policies presented and reviewed.

MOTION: Pat Goulden moves that the new *6.14 Health Benefits Policy* be accepted as presented and Judi Cozzetto seconded the motion.

All in favour – CARRIED

MOTION: Tom Nixon moves that the updated *6.13 Sick Leave Policy* be accepted as presented and Pat Goulden seconded the motion.

All in favour - CARRIED

6. New Business:

- Canada Day – Village will be hosting events again. Library and Friends' will organize the Giant Street side Booksale. July 1st is the Friday. Board has approved that the library stayed closed on Saturday, July 2nd. Discussion was had to focus on June 21 Indigenous Peoples Day, and Canada Day to be an opportunity for reflections.
- Reading Garden – The committee of Sylvia, Tom and Judi will book a date to meet with the contractor Rob to discuss finalizing and planting. Taylor will talk to contractor and email committee about dates.
- Alternative Approval Process (AAP) – Library defined area for funding is going to the community to be approved for change. Watch for any media about these potential changes.
- IN CAMERA – discussion was had about Provincial one time funding grant received.

Meeting adjournment at 7:22 pm Moved

Next Meeting: Wednesday, May 11th at 6pm

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.

Friends of the Salmo Public Library Society
March 2022

Annual General Meeting was held of 1 March 2022. All members of the Executive were acclaimed – Sharry Heighton, Vice Chair; Pat Goulden, Treasurer; Tova Main, Secretary and Judi Cozzetto, Chair. There are 11 directors. Societies Act paperwork is being filed with BC Gvt.

Regular Scheduled meeting followed – Soup and a Bun Take-away on Friday, April 1st 11:30am until it is all gone – 3 soups and homemade buns. Weather permitting, free books outside to go to new homes. Motion made and carried to donate \$2200 to SVPL in support of the adult and junior collections. Meeting hours have changed to 4pm to better accommodate schedules. Calendar prices dropped to \$10 and the remaining few flew out the door – only one left(?). Weather permitting, may resume the Friend's Tea in the P. Tatum Reading Garden in April. Next meeting April 12 @ 4pm.

PS: Hans – is Jesse around to sign the form as winner of the Christmas basket?