

Draft Meeting Minutes – June 8th, 2022

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

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

Absent: Jen Endersby

Staff: Taylor Caron

1. Call to Order: at 6:09 by Janet Pierce, Chair

2. Approval of Agenda – approved by consensus.

3. Consent Agenda

- **Approval of previous minutes** – from meeting of May 11th, 2022.
- **Correspondence** –
 - Letter from sparbc (social planning & research council of bc) regarding June 4th being Access Awareness Day and that for this year the focus is “Accessibility Is Inclusion”. Village of Salmo Councillor Seagull organized an event for the date and ran it out of the Reading Room at the Library.
 - Letter from Mari Martin at BC Libraires Branch. Her update included details about working together and communication regarding how we plan to use the onetime funding.
- **Librarian’s Report**
 - Much of May was spent finishing and preparing the reading garden
 - Upcoming events for the summer months programs, such as Summer Reading Club
 - June 21st Indigenous Peoples History Day – Storywalk and food in Garden
 - Already seeing groups (such as a high school class) using the reading garden space
 - See attached full report
- **Committee Reports:**
 - *Friends of the Library* – Judi
 - May tea was well attended and a great success
 - June 14 & 15 they will be sorting and preparing, and June 30th hauling them upstairs for July 1st booksale
 - Upcoming fundraising events: Sept 17th BBQ; Oct 1st Cakewalk; Soup & Bun Oct 21st
 - Next meeting Sept 6
 - See attached full report
 - *KLF Report* – Jen
 - KLF discussion around book censorship, library policy, and board responsibility if the library is faced with a book/item/event complaint. KLF suggest board review the BCLTA Discussion starter: Intellectual Freedom. **ACTION:** Send the 4.4 Complaint policy and Request for Reconsideration form to Policy Committee for review.
 - KLF has access to many supports and resources for boards if needed – ie: an Employment Lawyer
 - KLF Board is looking for one more library representative for their board
 - See attached KLF newsletter
 - *Garden Committee* – Taylor
 - Successful opening on June 4th – 45 to 50 people attending

- Remaining unfinished components (gates, tree, remaining plants) will be installed over the coming weeks

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

Approved by consensus.

4. Financial Report:

Financial Report for May 31st, 2022 was discussed. Noted that the Friends donation for programming of \$1500 was put in grants other line. Taylor will have it moved to Friends Grant line. Note: The budget committee will remove the Friends Grant line and create a permanent line for Friends donation in fundraising for the 2023 fiscal year.

MOTION: It was moved by Pat, seconded by Judi to approve the financial statements for May 31st, 2022.

All in favour - CARRIED

5. Old Business:

- Occupancy agreement – Taylor read through the updated agreement. Board had suggestion: 30 days is too short notice if shared space can no longer be used by library. Question about inside maintenance responsibility not in the agreement. Taylor will bring these up with the Square Society and ask to add/adapt before signing.
- Set date for Volunteer Appreciation event: Wednesday, September 28th at 5pm
- RDCK Funding – Hans mentioned that if the library wants to access funding from the RDCK through the Community Betterment Fund or the Discretionary fund it should be done soon. Taylor will be working on getting the quote for the A/C and look into the lighting, so as to get grant requests in the next 30 days.
- Alternative Approval Process (AAP) – Hans will let us know when this will be going out to the public. RDCK board will be discussing at their meeting and information can be found in their minutes on their website. This change in funding could impact our budget for 2023, Hans suggests waiting until after the fall election to submit next years budget.

6. New Business:

- Nelson Chamber Benefits package – Their rep. dropped off some information regarding their benefits package. The Personnel committee will review and discussion can continue at the September meeting if we want to continue to pursue

Meeting adjournment at 7:31pm Moved

Next Meeting: Wednesday, September 14th at 6pm

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