

Meeting NOTES November 9th, 2022 _ No QUORUM

A meeting of the Board of Directors convened at 6:00 pm at the Salmo Library without quorum with the following in attendance:

Trustees: Tom, Teresa, Sylvia and Judi

Staff: Taylor

NOTES:

- *Friends of the Library* – Judi
 - Cakewalk was a success but next time they will hold it at a different time of year. The community had just seen 2 other cakewalk the week prior and as it was just after Halloween it was thought that people may have been on a sugar overload.
 - They will be decorating the Library on Nov 23rd
 - Tea Nov 26th
 - Winter market on Dec 2 – they will be selling tickets for the raffle
- *KLF Report* –
 - Taylor will forward the KLF newsletter to board
 - Watch for training opportunities
- *Square Building* –
 - Flowers are still up in baskets – looking pretty bad. Taylor will talk to Heather to make sure they are taking them down soon
 - Taylor will check with Heather to make sure the outside water has all been shut off
 - De-icer needed for walkway – Village does not want us using salt. Sandbags may be what we will have to use.
- *Library Board* –
 - Volunteer dinner Dec 14th please sign up for Main/Salad/Desert
 - Energy Audit being done for CBT grant Taylor applied for – this will help cover cost of AC
 - Taylor will be mailing out a Doodle Poll in the New year asking about training and what the board would like to do

Meeting adjournment at 7pm

Next Meetings: Wednesday, December 14th at 5pm

Salmo Valley Public Library acknowledges that the land on which we gather is the traditional territory of the Sinixt, the Ktunaxa, and the Syilx peoples, and is home to the Métis and many diverse Indigenous persons.