

**Draft Meeting Minutes – November 13<sup>th</sup>, 2023**

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

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

Absent: Melanie Briscoe, Hans Cunningham, Jen Gawne

Staff: Taylor Caron

***Salmo Valley Public Library acknowledges that the land 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.***

1. **Call to Order:** at 6:06 by Janet Pierce, Chair
2. **Approval of Agenda** – Approved by Judi and second by Pat
3. **Consent Agenda**
  - **Approval of previous minutes** from the meeting on October 16th, 2023, was reviewed. Approval with minor corrections.
  - **Correspondence** –
    - Intellectual Freedom and the Library Trustee workshop happening Nov 30<sup>th</sup>. Led by Anni Holtby, please join other Trustees from KLF member libraries in discussing a core value of public libraries: intellectual freedom. Taylor will forward the email to the board.
  - **Librarian's Report**
    - Lots of programming started up in October
    - Typical week ran for October 22, and we saw great numbers! We had 103 in-house library items used; 61 reference transactions; 35 public computer sessions; 360 in-person visits
    - KLF-wide mushroom Zoom event saw 24 Salmo/Ymir residents attending
    - See attached full report
  - **Committee Reports:**
    - *Friends of the Library* – Judi
      - Next tea is Nov 24<sup>th</sup>
      - Monthly tea – they are seeing 20+ people at these monthly events
      - Soup & Bun Nov 17<sup>th</sup>
      - The 2024 calendar will be available soon
      - Grossed \$900 on the 2<sup>nd</sup> annual Chilli Cook Off. 50 + people attending
      - Village Market & Ymir Craft Fair – Friends will be selling calendars

- *Policy Committee* –
  - Policy review; Indigenous policy – The board reviewed and discussed.

**MOTION:** It was moved by Teresa and seconded by Kenzie to approve the updated Indigenous policy

**All in favour – CARRIED**

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

**Approved by consensus.**

**4. Financial Report:**

- Report from Treasurer – No invoice from Rebecca since June. Taylor will ask her to submit. Marianne has yet to use up her health benefit funds. Taylor will remind her.
- **Approve Financial Reports October 31<sup>st</sup>, 2023** – Financial Report for September 30<sup>th</sup>, 2023 was discussed.

**MOTION:** It was moved by Judi, and seconded by Janet to approve the financial statements for October 31<sup>st</sup>, 2023

**All in favour – CARRIED**

- 2024 Budget for review and approval – was discussed.

**MOTION:** It was moved by Janet and seconded by Kenzie to approve the 2024 Draft Budget as presented.

**All in favour – CARRIED**

**5. Old Business:**

- Square Society letter and meeting: Pat will send a letter requesting a meeting.
- Community Calendar will be up by November – Taylor
- Media Assistant Job – Presented with adjustments. Board is good with the job description and posting. Taylor will start to advertise.
- Village Delegation date – reset for Nov 28<sup>th</sup> – Taylor, and Tom will attend. All are welcome
- Board recruitment – 3 new potentials needed. Judi, Janet and Tom will all be leaving next year. So far, we have two new potentials. The hope is to have them sit in a meeting in the new year.

**6. New Business:**

- Taylor is looking for an old typewriter
- Winter get-together – set for 6 pm Dec 11<sup>th</sup> after the December Board meeting

**Meeting adjournment at 6:58 pm Moved.**

**Next Meeting: Monday, November 13<sup>th</sup> at 5:00 pm**