

Draft Meeting Minutes – April 10th, 2024

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, Cathy Nyemeck, Melanie Briscoe, Pat Goulden, Teresa Kjelson, Kenzie Neil

Absent: Sylvia Korens, Jen Gawne, Pamela Chalmers, Hans Cunningham

Staff: Taylor Caron

Salmo Valley Public Library acknowledges that the land we gather on 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 6:04 by Teresa Kjelson, Chair
2. **Approval of Agenda** – Approved by consensus
3. **Consent Agenda**
 - **Approval of previous minutes** from the March 11th, 2024 meeting was reviewed
 - **Correspondence**
 - **Librarian's Report**
 - Samm Moore is doing a fantastic job on our media. Feedback has been very positive
 - New hours are a success for this first week. We've had lots of encouraging feedback. The community seems very happy with the new hours.
 - Thank you to the community for all the support at DOT night.
 - See attached full report
 - **Committee Reports:**
 - *Friends of the Library* – Cathy
 - 31.5 volunteer hours last month
 - April 4th Board meeting – 19 members
 - Soup & Bun April 5th saw 29 people and raised \$184.45
 - Busy Tea in March raised \$53.45
 - They will support the Artventure event in September
 - 50/50for in July
 - *KLF* – Taylor
 - Jen is at the KLF meetings tonight and will report back at our May meeting
 - Spring Meetings will be in Nakusp
 - *Reading Garden* – Taylor
 - Picking a tree or shrub for the planter.
 - Clean up will be happening on April 18th at 3 pm
 - *Square Society* – Taylor
 - Rebate from Fortis will bring back \$5000 to the Square Society. Taylor applied
 - Email was sent reminding them we need a quote for the roof so Taylor can start looking for grants

CONSENT AGENDA Motion: Tom moved to the March minutes with minor corrections, and Kenzie seconded it to approve the consent agenda.

Approved by consensus.

4. Financial Report:

- Report from Treasurer—discussion—It was noted that the Square Society covered half of the Security Bill, and we are ¼ of the way through 2024 with numbers looking normal. RDCK and Village approved their budgets in May so that we will see our yearly funding from them in June.
- **Approve Financial Reports March 31st, 2024** – The Board discussed the Financial Report for March 31st, 2024.

MOTION: It was moved by Pat and seconded by Kenzie to approve the financial statements for March 31st, 2024

All in favour – CARRIED

5. Old Business:

- None

6. New Business:

- Staff Wages approval of 2% increase. IN CAMERA: Taylor left at 6:32 and returned at 6:37.

MOTION: Pat motioned that the board accept the changes to staff wages as presented. Tom seconded.

All in favour – CARRIED

- Signing Changes for Bank – tabled to May meeting
- French Collection – Taylor is planning to spend some of the BC One Time Funding to purchase a starter kit for the adult French language collection
- ULS – Library Bound – Taylor and Marianne have had issues with our regular book supplier, ULS. Taylor has set up a new account with Library Bound, and we will try ordering from them to see if it works for us.

The meeting adjourned at 6:45 pm. Approved by consensus.

Next Meeting: Wednesday, May 8th, 2024 at 6:00 pm