

## Draft Meeting Minutes – March 11th, 2024

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, Melanie Briscoe, Sylvia Korens, Jen Gawne, Hans Cunningham, Pat Goulden, Teresa Kjelson, Pamela Chalmers, Kenzie Neil

Absent: Cathy Nyemeck

Public: Judi Cozzetto-Friends of the Library

Staff: Taylor Caron, Marianne Hansen, Gayle Jarek

***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 6:36 by Janet Pierce, Chair
2. **Approval of Agenda** – Approved by consensus
3. **Consent Agenda**
  - **Approval of previous minutes** from the February 12<sup>th</sup>, 2024 meeting was reviewed
  - **Correspondence**
    - MLA—Correspondence with MLA Anderson thanking the libraries in her region for a productive Zoom meeting on January 30<sup>th</sup> and letting us know that our feedback informs her work advocating on libraries' behalf in Victoria.
    - KLF (Kootenay Library Federation)—Shared information regarding legal considerations for using personal vehicles at work. Both Marianne and Taylor use their cars on occasion for library work. **ACTION:** They will look into increasing insurance coverage to cover work use.
  - **Librarian's Report**
    - PLGR was submitted to the Gov Library Branch
    - February was Black History Month – displays went out a lot.
    - DOT night grant went in for folding outdoor chairs for reading Garden
    - See attached full report
  - **Committee Reports:**
    - *Friends of the Library* – Judi
      - AGM held on Mar 7<sup>th</sup>
      - Next tea March 22
      - Soup & Bun April 5<sup>th</sup> @ 11:30
    - *KLF* – Jen
      - Spring Meetings will be in Nakusp
      - KLF offers training for board members
    - *Reading Garden* – Taylor
      - Picking a tree or shrub for the planter. Taylor will send out email form Monica with suggested plants
      - Setting date for 1<sup>st</sup> spring cleanup. Taylor will email out to the committee

**CONSENT AGENDA Motion:** Pat moved, and Melanie seconded it to approve the consent agenda.

**Approved by consensus.**

**4. Financial Report:**

- Report from Treasurer – nothing to note
- **Approve Financial Reports February 29<sup>th</sup>, 2024** – The Board discussed the Financial Report for February 29<sup>th</sup> 2024.

**MOTION:** It was moved by Pat and seconded by Kenzie to approve the financial statements for January 31<sup>st</sup>, 2024

**All in favour – CARRIED**

**5. Old Business:**

- New hours – Will start on April 2<sup>nd</sup>. The public has been very receptive to the announced changes so far

**6. New Business:**

- Past Chair – new board position. The board agreed to develop the new position. This will allow the board chair to step aside for their final year, allowing the new chair to have the old chair available during their first year.
- New Friend Rep for Board – Cathy Nyemeck

**The meeting adjourned at 7:07 pm. Approved by consensus.**

**Next Meeting: Wednesday, April 10<sup>th</sup>, 2024 at 6:00 pm**