



Elkford Public Library Regular Board Meeting Minutes

Date: April 26, 2022

Location: Online

Present: Dallys Kmiecik Kevin Atherton
 Nancy Buchan Mandy McGregor
 Paula Nyuli

Absent: Karen Alexander Vanessa Pettifor

In Attendance: Shawna Klein Alex Faucher (Library Director)

Call to Order:

Kevin Atherton called the meeting to order at 6:46 pm.

Adoption of last meeting minutes:

Nancy Buchan MOVED to accept the minutes of March 29, 2022. Mandy McGregor second. All in favor.

Treasurer's Report:

Alex Faucher presented the Budgets vs. Actuals and Balance Sheet for March 2022.

Librarian's Report:

Alex Faucher presented the Librarian's Report. The COVID-19 Relief and Recovery grant was discussed.

New Business:

- Kevin Atherton nominated Dallys Kmiecik to the position of Chair. Paula Nyuli second. Dallys Kmiecik accepted and was elected.
- Kevin Atherton nominated Nancy Buchan to the position of Vice Chair. Mandy McGregor second. Nancy Buchan accepted and was elected.
- Alex Faucher provided information on the Accessible BC Act. Establishing an Accessibility Committee was discussed.
- The Board discussed establishing a temporary clerk position at the library. Kevin Atherton will provide recommendations at the next Board meeting.
- Alex Faucher will poll the Board of Trustees to determine the best date and time for subsequent Board meetings.

Old Business:

- Alex Faucher provided an update on the drafting of an Elkford Public Library vaccine policy.
- Alex Faucher discussed the Elkford Public Library's strategic planning requirements and progress.
 - Pauly Nyuli joined the Strategic Planning Committee.

Business from the Floor:

- Alex Faucher will print and display the Elkford Public Library's annual report at the library and explore ways to share the annual report online and/or on social media.
- The Board discussed gifts for Colleen.
- The Board discussed including guidance about retiring/resigning Board members' and employees' compensation in policy.
- Kevin will bring back governance information and guidelines from the KLF meeting on Saturday, April 30th.
- The need for a new Policy Committee member was discussed.

Adjournment:

Meeting adjourned at 7:57 pm.

Next Meeting: TBA.