



Elkford Public Library Regular Board Meeting Minutes

Date: June 28, 2022

Location: 816 Michel Rd Bldg C, Elkford, BC V0B 1H0

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

Absent: Vanessa Pettifor

In Attendance: Alex Faucher (Library Director)

Call to Order:

Dallys Kmiecik called the meeting to order at 6:30 pm.

Adoption of last meeting minutes:

Karen Alexander MOVED to accept the minutes of May 31, 2022. Kevin Atherton second. All in favor.

Committee of the Whole:

Kevin Atherton MOVED to suspend the regular Board meeting for one hour. Mandy McGregor second. All in favor.

The Board discussed Trustee recruitment and training. Several ideas for increasing knowledge of and engagement in Board activities were discussed.

Treasurer's Report:

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

Librarian's Report:

Alex Faucher presented the Librarian's Report.

New Business:

- The Board set a date and time for this year's budget meeting.
- Karen Alexander MOVED to eliminate overdue fines for Elkford Public Library materials permanently. Paula Nyuli second. All in favor.

Old Business:

- Alex Faucher provided an update on plans for fulfilling the library's obligations under the Accessible BC Act.

Adjournment:

Meeting adjourned at 8:34 pm.

Next Meeting: Budget meeting September 15, 2022 at 6:30 PM at the library.

Regular meeting September 27, 2022 at 6:30 PM at the library.