

Elkford Public Library Budget Meeting Minutes

Date: September 15, 2022

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

Present: Dallys Kmiecik Kevin Atherton

Nancy Buchan Paula Nyuli

Absent: Vanessa Pettifor Karen Alexander

Mandy McGregor

In Attendance: Alex Faucher (Library Director)

Call to Order:

Dallys Kmiecik called the meeting to order at 6:32 pm.

2023 Budget:

Alex Faucher presented the 2023 budget. Kevin Atherton MOVED to approve the 2023 budget and to fund the deficit out of the Elkford Public Library's operating reserve. Paula Nyuli second. All in favor.

Business from the Floor:

• The Board discussed the upcoming Federal holiday on September 19th, 2022.

Adjournment:

Meeting adjourned at 7:21 pm.

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