



## Elkford Public Library Regular Board Meeting Minutes

Date: September 27, 2022

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

Present: Dallys Kmiecik Kevin Atherton  
 Paula Nyuli Mandy McGregor  
 Karen Alexander Vanessa Pettifor

Absent: Nancy Buchan

In Attendance: Alex Faucher (Library Director)

### Call to Order:

Dallys Kmiecik called the meeting to order at 6:31 pm.

### Adoption of last meeting minutes:

Karen Alexander MOVED to accept the minutes of June 28, 2022. Kevin Atherton second. All in favor.

Kevin Atherton MOVED to accept the budget meeting minutes of September 15, 2022. Paula Nyuli second. Motion carried.

### Treasurer's Report:

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

### Librarian's Report:

Alex Faucher presented the Librarian's Report.

### New Business:

- Kevin Atherton summarized discussion points from the KLF meeting on Saturday, September 24<sup>th</sup>.
- The Board discussed and approved of a two-week closure for the holidays from December 18<sup>th</sup> through January 1<sup>st</sup>.
- The Board discussed library closure procedures.
- Alex Faucher and Kevin Atherton will delegate to council, ideally in the late fall. Alex Faucher will submit the application.
- Dallys Kmiecik and Alex Faucher will present this year's Photo Contest winners at the Photo Contest Awards Ceremony.
- Board professional development was discussed. The Board will meet for one hour prior to next month's Board meeting.

### Old Business:

- Alex Faucher provided clarification on provincial supports for meeting our obligations under the Accessible BC Act.

Business from the Floor:

- The Board discussed approaching local businesses for funding assistance, both capital and operational.

Adjournment:

Meeting adjourned at 8:34 pm.

Next Meeting: Committee of the Whole October 25, 2022 at 6:00 PM at the library.

Regular Board meeting October 25, 2022 at 7:00 PM at the library.