



Elkford Public Library Regular Board Meeting Minutes

Date: October 25, 2022

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

Present: Dallys Kmiecik Nancy Buchan
 Kevin Atherton Mandy McGregor
 Vanessa Pettifor Paula Nyuli
 Karen Alexander (via Zoom)

In Attendance: Alex Faucher (Library Director)
 Mark Pitcher

Call to Order:
 Dallys Kmiecik called the meeting to order at 6:59 pm.

Adoption of last meeting minutes:
 Kevin Atherton MOVED to accept the minutes of September 27, 2022. Mandy McGregor second. Motion carried.

Treasurer's Report:
 Alex Faucher presented the Budgets vs. Actuals for September 2022. Kevin Atherton and Alex Faucher discussed the Balance Sheet for September 2022.

Librarian's Report:
 Alex Faucher presented the Librarian's Report.

New Business:

- Kevin Atherton MOVED to accept the Records Management Policy as presented. Nancy Buchan second. Motion carried unanimously.
- The Board will award Jeanette Fairbairn and Vera Rees an end-of-year bonus of \$200 after tax.

Business from the Floor:

- The Board thanked Mandy McGregor for her fourteen years of service on our Board as the District of Elkford Representative.
- The Board discussed the policy review that is to take place at the next Board meeting. The new draft policy will be circulated to Board members mid-November for review.
- The Board will meet for thirty minutes prior to next month's Board meeting.

An in-camera session began at 8:02 pm.

Adjournment:
 Meeting adjourned at 8:17 pm.

Next Meeting: Committee of the Whole November 29, 2022 at 6:00 PM at the library.
Regular Board meeting November 29, 2022 at 6:30 PM at the library.