



## Elkford Public Library Regular Board Meeting Minutes

Date: February 28, 2023

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

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

Absent: Vanessa Pettifor

In Attendance: Alex Faucher (Library Director)

### Call to Order:

Dallys Kmiecik called the meeting to order at 6:34 pm.

### Adoption of last meeting minutes:

Nancy Buchan MOVED to accept the minutes of January 31, 2023. Karen Alexander second. Motion carried.

### Treasurer's Report:

Alex Faucher presented the Budget vs. Actuals for January 2023.

### Librarian's Report:

Alex Faucher presented the Librarian's Report.

### New Business:

- Nancy Buchan MOVED to accept the Provincial Public Library Grant Report (PLGR) as presented. Karen Alexander second. Motion carried.
- Kevin Atherton MOVED to adjust the Elkford Public Library Economic Emergency Reserve from \$44,413 to \$72,000 and the Capital Replacement Reserve from \$88,047 to \$44,000. Nancy Buchan second. Motion carried.
- Alex presented information about the Living Wage Employer Certification.
- Karen Alexander MOVED to approve of the Program Coordinator position as presented, given that the position be reviewed annually. Paula Nyuli second. Motion carried.

### Old Business:

- Alex Faucher presented an overview of the current state of the KLF Accessibility Committee.

### Business from the Floor:

- The Board discussed the upcoming AGM and Trustee recruitment strategies.
- The 2023-2027 strategic plan was discussed. The Board will meet prior to the next regular meeting to go over tasks slated for 2023.

Adjournment:

Meeting adjourned at 8:25 pm.

Next Meeting: Committee of the Whole March 28, 2023 at 6:00 pm.

Regular Board meeting March 28, 2023 at 6:30 pm at the library.