



## Elkford Public Library Regular Board Meeting Minutes

Date: January 31, 2023

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

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

Absent: Paula Nyuli

In Attendance: Alex Faucher (Library Director)

### Call to Order:

Dallys Kmiecik called the meeting to order at 6:35 pm.

### Adoption of last meeting minutes:

Kevin Atherton MOVED to accept the minutes of October 25, 2022. Karen Alexander second. Motion carried.

### Treasurer's Report:

Alex Faucher presented the Budgets vs. Actuals for December 2022. Kevin Atherton discussed the Balance Sheet and end-of-year calculations for December 2022.

### Librarian's Report:

Alex Faucher presented the Librarian's Report.

### New Business:

- Dallys Kmiecik has stepped down from her position on the Policy Committee. Karen Alexander has joined the Policy Committee.
- Karen Alexander MOVED to accept the updated Policy Manual as amended. Nancy Buchan second. Motion carried.
- Kevin Atherton MOVED to remove Vera Rees as a signer for the Elkford Public Library at EKCCU. Karen Alexander second. Motion carried.
- Karen Alexander MOVED to add Hannah Newbury as a signer for the Elkford Public Library at EKCCU. Kevin Atherton second. Motion carried.
- Karen Alexander MOVED to accept the 2023-2027 Strategic Plan as presented. Nancy Buchan second. Motion carried.
- Alex Faucher presented information on the new FOIPPA Amendments.
- The Elkford Public Library AGM will take place on April 25, 2023 at 6:00 pm. Recruitment options for new Trustees were discussed.

### Old Business:

- Alex Faucher gave an update on the formation of an Accessibility Committee.

Adjournment:

Meeting adjourned at 7:56 pm.

Next Meeting: Regular Board meeting February 28, 2023 at 6:30 pm at the library.