



Elkford Public Library Regular Board Meeting Minutes

Date: April 25, 2023

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

Present: Dallys Kmiecik Kevin Atherton
 Nancy Buchan Paula Nyuli
 Vanessa Pettifor Alaina Buchanan
 Amanda Brewer Stephanie Kozier

Absent: Karen Alexander

In Attendance: Alex Faucher (Library Director)

Call to Order:

Dallys Kmiecik called the meeting to order at 7:06 pm.

Adoption of last meeting minutes:

Nancy Buchan MOVED to accept the minutes of February 28, 2023. Paula Nyuli second. Motion carried.

Treasurer's Report:

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

Librarian's Report:

Alex Faucher presented the Librarian's Report.

New Business:

- The election of a new Chair and Vice-Chair was postponed to a future Board meeting. The current Chair and Vice-Chair stand.
- Trustee information was collected for the BC Public Libraries Branch and Canada Revenue Agency
- Kevin will attend the KLF AGM and Spring Meeting on April 29th, 2023.
- Kevin Atherton MOVED to add Christie Hurley as a signer at EKCCU for the Elkford Public Library. Paula Nyuli second. Motion carried.
- Amanda Brewer MOVED to add Nancy Buchan as a signer at EKCCU for the Elkford Public Library. Stephanie Kozier second. Motion carried.
- Nancy Buchan MOVED to remove Jeanette Fairbairn as a signer at EKCCU for the Elkford Public Library. Alaina Buchanan second. Motion carried.
- Kevin Atherton MOVED to amend the Policy Manual with changes as noted. Amanda Brewer second. Motion carried.

Old Business:

- Alex Faucher gave an update on the KLF and District of Elkford Accessibility Committees.

Business from the Floor:

- The Wage Policy was discussed by the Board.

Adjournment:

Meeting adjourned at 8:42 pm.

Next Meeting: Regular Board meeting May 30th, 2023 at 6:30 pm at the library.