



Elkford Public Library Regular Board Meeting Minutes

Date: June 27, 2023

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

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

Absent: Kevin Atherton

In Attendance: Alex Faucher (Library Director)

Call to Order:

Dallys Kmiecik called the meeting to order at 6:36 pm.

Adoption of last meeting minutes:

Nancy Buchan MOVED to accept the minutes of April 25, 2023. Vanessa Pettifor second. Motion carried.

Treasurer's Report:

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

Librarian's Report:

Alex Faucher presented the Librarian's Report.

New Business:

- Alaina Buchanan presented information on the Columbia Basin Resident Directed Grant. Ideas for future grant applications were discussed.
- This year's budget meeting will be on September 11th, 2023 at 6:30 pm in the library.
- A professional development seminar with Babs Kelly of BCLTA will be scheduled for the October Board meeting.
- Paula Nyuli and Karen Alexander delegated to council on June 26, 2023. The Board was given an overview of the presentation.

Old Business:

- Alex Faucher answered queries brought up at the previous Board meeting.

Business from the Floor:

- The Board discussed possibilities for programs for National Day for Truth and Reconciliation.

Adjournment:

Meeting adjourned at 8:10 pm.

Next Meeting: Budget meeting September 11, 2023 at 6:30 pm at the library.
Regular Board meeting September 26th, 2023 at 6:30 pm at the library.