



## Elkford Public Library Regular Board Meeting Minutes

Date: October 24, 2023

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

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Present: Dallys Kmiecik Amanda Brewer  
 Stephanie Kozier Nancy Buchan  
 Karen Alexander Alaina Buchanan

Absent: Kevin Atherton, Vanessa Pettifor

In Attendance: Alex Faucher (Library Director)

### Call to Order:

Dallys Kmiecik called the meeting to order at 6:37 pm.

### Adoption of last meeting minutes:

Karen Alexander MOVED to accept the minutes of September 26, 2023 as presented and amended. Alaina Buchanan second. Motion carried.

### Treasurer's Report:

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

### Librarian's Report:

Alex Faucher presented the Librarian's Report. Contacting Teck Resources Ltd. for draw prizes for the Photo Contest Awards Ceremony was discussed.

### New Business:

- Amanda MOVED to accept the updated Policy Manual as presented and amended. Nancy Buchan second. Motion carried.
- Recognition for former employees was discussed.

### Old Business:

- Stephanie Kozier joined the Policy Committee.

### Business from the Floor:

- Alex Faucher will use Enhancement Grant funds to purchase new staff laptops.
- Future changes to our policy manual, including the transition from a COVID-19 section to a wellness section were discussed.
- Logistics for an EPL patron survey were discussed.

### Adjournment:

Meeting adjourned at 8:12 pm.

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