



Elkford Public Library Regular Board Meeting Minutes

Date: January 30, 2024

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

Present: Dallys Kmiecik Vanessa Pettifor
Stephanie Kozier Karen Alexander
Alaina Buchanan Amanda Brewer

Absent: Kevin Atherton, Nancy Buchan

In Attendance: Alex Faucher (Library Director)

Call to Order:

Dallys Kmiecik called the meeting to order at 6:32 pm.

Adoption of last meeting minutes:

Alaina Buchanan MOVED to accept the minutes of November 28, 2023. Vanessa Pettifor second. Motion carried.

Treasurer's Report:

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

Librarian's Report:

Alex Faucher presented the Librarian's Report. Ideas for new programs and equipment for the library were discussed.

New Business:

- Amanda Brewer MOVED to amend the value for a gift of recognition for our financial reviewer to \$140 in 2024. Karen Alexander second. Motion carried.
- A subcommittee of Alex, Amanda, Stephanie, and Vanessa will meet in February to develop plans for Elkford's 50th anniversary. Some 50th anniversary ideas were discussed.
- Progress on the 2023-2027 strategic plan was briefly discussed. A more in-depth review will take place at the February Board meeting.
- The Board agreed to adopt a model of shared leadership for conducting Board meetings for 2024.
- This year's AGM will be on April 30th at 6 pm, prior to the regular Board meeting. Advertising for the AGM will look like last year, with advertisements appearing in the Elkford Focus, the Fernie Free Press, and at the library.
- The Board discussed the Director's performance.

Old Business:

- A subcommittee of Alex, Amanda, Karen, and Dallys will choose a date to meet at the February Board meeting to develop plans for a community survey about Elkford Public Library services. The survey will tie in to the library's strategic objectives.

Adjournment:

Meeting adjourned at 8:44 pm.

Next Meeting: Regular Board meeting February 27th, 2024 at 6:30 pm at the library.