



Elkford Public Library Regular Board Meeting Minutes

Date: November 28, 2023

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

Present: Dallys Kmiecik Kevin Atherton
 Stephanie Kozier Nancy Buchan
 Alaina Buchanan Vanessa Pettifor

Absent: Amanda Brewer, Karen Alexander

In Attendance: Alex Faucher (Library Director)

Call to Order:

Dallys Kmiecik called the meeting to order at 6:33 pm.

Adoption of last meeting minutes:

Nancy Buchan MOVED to accept the minutes of October 24, 2023. Alaina Buchanan second. Motion carried.

Treasurer's Report:

Alex Faucher presented the Budget vs. Actuals for October 2023. Kevin discussed the development of a five-year financial plan and the current state of our investments.

Librarian's Report:

Alex Faucher presented the Librarian's Report. Ideas for early years programs were discussed.

New Business:

- Alex Faucher provided an overview of the current situation with Sparwood Public Library.

Old Business:

- The EPL "Christmas" Party will be held on a Monday in January. Alex Faucher will organize the party.
- Kevin Atherton MOVED to double all photo printing prices. Nancy Buchan second. Motion carried.
- A brief update and overview of the KLF Accessibility Plan was provided.

Adjournment:

Meeting adjourned at 8:03 pm.

Next Meeting: Regular Board meeting January 30, 2024 at 6:30 pm at the library.