



Elkford Public Library Regular Board Meeting Minutes

Date: February 27, 2024

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

Present: Dallys Kmiecik Nancy Buchan
 Vanessa Pettifor (online) Karen Alexander
 Alaina Buchanan Amanda Brewer
 Stephanie Kozier

Absent: Kevin Atherton

In Attendance: Alex Faucher (Library Director), Ashlee Lackovic

Call to Order:

Amanda Brewer called the meeting to order at 6:30 pm.

Adoption of last meeting minutes:

Alaina Buchanan MOVED to accept the minutes of January 30, 2024. Karen Alexander second. Motion carried.

Treasurer's Report:

Alex Faucher presented the Budget vs. Actuals for January 2024.

Librarian's Report:

Alex Faucher presented the Librarian's Report. Program advertising options were discussed.

New Business:

- Nancy Buchan MOVED that the cost of printing photos at 11×17" size be \$12.00 per sheet. Alaina Buchanan second. Motion carried.
- Alex Faucher presented the Provincial Public Library Grants Report (PLGR). Amanda Brewer MOVED to accept the PLGR as presented and amended. Nancy Buchan second. Motion carried.
- Ideas for a "Deputy Director" job position were discussed.

Old Business:

- The recommendations of the 50th Anniversary subcommittee were presented to the Board and discussed. Karen Alexander MOVED to approve a total budget of \$3,000 for 50th Anniversary stickers and other collectible items with art sourced through a community art contest, and a "50 prizes for 50 years" giveaway. Stephanie Kozier second. Motion carried.
- Discussion about an event for our 50th Anniversary will continue over email.
- A services survey plan meeting time will be set at the next Board meeting.
- Our strategic plan review will take place at the next Board meeting.

Adjournment:

Meeting adjourned at 9:07 pm.

Next Meeting: Regular Board meeting April 2nd, 2024 at 6:30 pm at the library.