



Elkford Public Library Regular Board Meeting Minutes

Date: April 30, 2024

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

Present: Dallys Kmiecik Karen Alexander
 Vanessa Pettifor Amanda Brewer
 Kevin Atherton Alaina Buchanan
 Ariadna Laris

Absent: Stephanie Kozier, Vera Rees

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

Call to Order:

Dallys Kmiecik called the meeting to order at 18:48.

Adoption of last meeting minutes:

Amanda Brewer MOVED to accept the minutes of April 2, 2024. Kevin Atherton second. Motion carried.

Librarian's Report:

Alex Faucher presented the Librarian's Report.

New Business:

- Kevin Atherton nominated Dallys Kmiecik for the position of Chair of the Board. Alaina Buchanan second. Motion carried.
- Amanda Brewer nominated Karen Alexander for the position of Vice Chair of the Board. Kevin Atherton second. Motion carried.
- Trustee information was collected for the BC Public Libraries Branch and Canada Revenue Agency.
- Kevin Atherton gave a brief overview of the recent KLF AGM on April 10th, 2024.

Old Business:

- Karen Alexander gave an update on the activities of the Strategic Planning subcommittee, including progress on the strategic plan review, and expectations for Board members with respect to meeting strategic objectives. The reviewed and updated 2023-2027 strategic plan will be presented at the next Board meeting for approval.
- The Survey Plan ad hoc subcommittee will meet on Tuesday, May 7th at 6 pm.

Business from the Floor:

- Former Board member Nancy Buchan was acknowledged.

Adjournment:

Meeting adjourned at 19:31.

Next Meeting: Regular Board meeting May 28th, 2024 at 18:30 at the library.