



Elkford Public Library Regular Board Meeting Minutes

Date: April 2, 2024

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

Present: Dallys Kmiecik Nancy Buchan
 Vanessa Pettifor Amanda Brewer
 Stephanie Kozier Kevin Atherton

Absent: Karen Alexander, Alaina Buchanan

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

Call to Order:

Dallys Kmiecik called the meeting to order at 18:33.

Adoption of last meeting minutes:

Nancy Buchan MOVED to accept the minutes of February 27, 2024. Vanessa Pettifor second. Motion carried.

Treasurer's Report:

Alex Faucher presented the Budget vs. Actuals for the first quarter of 2024. Kevin Atherton briefly discussed the balance sheet and the SOFI.

Librarian's Report:

Alex Faucher presented the Librarian's Report.

New Business:

- A brief update on the Sparwood Public Library's reopening was provided by Alex Faucher.

Old Business:

- Updates on 50th anniversary plan progress were provided by Alex Faucher. A committee of Amanda, Dallys, and Vanessa will judge the entries for the 50th Anniversary Promo Contest. The judging will take place in late June at a time and date that suits the committee.
- A subcommittee of Alex, Kevin, and Amanda will meet in April to review the strategic plan.
- The Elkford Public Library services survey plan will be determined after the strategic plan review is completed.

Business from the Floor:

- Information on conducting annual general meetings was provided and discussed.
- The meeting went in camera from 19:55 to 20:24.

Adjournment:

Meeting adjourned at 20:27.

Next Meeting: AGM April 30th, 2024 at 18:00 at the library.

Regular Board meeting April 30th, 2024 at 18:30 at the library.