



## Elkford Public Library Regular Board Meeting Minutes

Date: May 28, 2024

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

---

Present:                   Karen Alexander                   Kevin Atherton  
                               Alaina Buchanan                 Stephanie Kozier  
                               Ariadna Laris                    Vera Rees

Absent:                   Dallys Kmiecik, Vanessa Pettifor, Amanda Brewer

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

### Call to Order:

Karen Alexander called the meeting to order at 18:32.

### Adoption of last meeting minutes:

Kevin Atherton MOVED to accept the minutes of April 30, 2024. Ariadna Laris second. Motion carried.

### Financial Report:

The members of the Board read the Budget vs. Actuals and Balance Sheet. Kevin Atherton and Alex Faucher answered questions.

### Librarian's Report:

The members of the Board read the Librarian's Report. Alex Faucher answered questions.

### New Business:

- Kevin Atherton MOVED to accept the revised 2023-2027 Strategic Plan as presented. Karen Alexander second. Motion carried.
- Members of the Board discussed their role(s) in completing the action items in the current strategic plan.
- Ashlee and Vera will volunteer at the Wildcat Days Book Sale on June 29<sup>th</sup>, 2024.
- The EPL budget meeting will be on September 12, 2024 at 6:30 pm in the library.
- Alex discussed fundraising opportunities put forward by the Elkford Lions Club, including a 50/50 draw or like event, and sorting recyclables. The Board discussed these opportunities and Alex Faucher will follow up with the Lions Club.

### Old Business:

- Karen Alexander gave an update on the progress of the Survey Plan ad hoc subcommittee on the EPL survey. The subcommittee will meet once or twice more to complete a draft survey to present to the Board.

### Adjournment:

Meeting adjourned at 19:45.

Next Meeting: Regular Board meeting June 25<sup>th</sup>, 2024 at 18:30 at the library.