



Elkford Public Library Regular Board Meeting Minutes

Date: June 25, 2024

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

Present: Dallys Kmiecik Karen Alexander
 Alaina Buchanan Vera Rees
 Ariadna Laris Stephanie Kozier (Online)
 Vanessa Pettifor (Online)

Absent: Kevin Atherton, Amanda Brewer

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

Call to Order:

Karen Alexander called the meeting to order at 18:37.

Adoption of last meeting minutes:

Vera Rees MOVED to accept the minutes of May 28, 2024. Ariadna Laris second.
 Motion carried.

Financial Report:

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

Librarian's Report:

Alex Faucher presented the librarian's report and answered questions.

New Business:

- Dallys Kmiecik MOVED to remove Nancy Buchan as a signer at StellerVista credit union for the Elkford Public Library. Karen Alexander second. Motion carried.
- The Board decided not to appoint any additional signers at StellerVista credit union.
- The judges for the 2024 photo contest will be Ariadna Laris, Vera Rees, and Alaina Buchanan. Dallys Kmiecik will present the winners at the awards ceremony with Alex Faucher.

Old Business:

- Karen Alexander gave an update on the progress of the Survey Plan ad hoc subcommittee on the EPL survey.
- Alex Faucher discussed recent conversations with Renie Porter of the Elkford Lions Club regarding fundraising opportunities. The Elkford Lions Club has requested we attend a Lions Club meeting in September to discuss details.
- Vera Rees will volunteer for the book sale at 2:00 pm.

Adjournment:

Meeting adjourned at 19:14.

Next Meeting: Budget meeting September 12th, 2024 at 18:30 at the library.

Regular Board meeting September 24th, 2024 at 18:30 at the library.