



Elkford Public Library Budget Meeting Minutes

Date: September 12, 2024

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

Present: Dallys Kmiecik Vanessa Pettifor
 Vera Rees Stephanie Kozier
 Alaina Buchanan (Online)

Absent: Kevin Atherton Amanda Brewer
 Karen Alexander Ariadna Laris

In Attendance: Ashlee Lackovic Alex Faucher (Library Director)

Call to Order:

Dallys Kmiecik called the meeting to order at 18:32.

Housekeeping:

- No Board members are available to attend the Lions Club meeting on September 19th, 2024. Alex will contact the Lions Club and return to the Board with alternative dates to meet.

2025 Budget:

Alex Faucher presented the 2025 budget. Vera Rees MOVED to approve the 2025 budget as presented. Vanessa Pettifor second. Motion carried.

Business from the Floor:

- The future of programs at the library was discussed.

Adjournment:

Meeting adjourned at 19:02.

Next Meeting: Regular Meeting September 24, 2024 at 18:30 at the library.