



Elkford Public Library Regular Board Meeting Minutes

Date: September 24, 2024

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

Present: Dallys Kmiecik Karen Alexander
 Vanessa Pettifor Stephanie Kozier
 Amanda Brewer Alaina Buchanan
 Vera Rees Kevin Atherton (Phone)

Absent: Ariadna Laris

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

Call to Order:

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

Adoption of last meeting minutes:

Alaina Buchanan MOVED to accept the minutes of June 25, 2024. Vanessa Pettifor second. Motion carried.

Vanessa Pettifor MOVED to accept the budget meeting minutes of September 12, 2024. Stephanie Kozier second. Motion carried.

Financial Report:

The members of the Board read the Budget vs. Actuals and Balance Sheet. Alex Faucher gave brief highlights regarding the budget and answered questions.

Librarian's Report:

Alex Faucher presented the librarian's report.

New Business:

- The Board directed the Policy Committee to review the service and fine rates and present their recommendations to the Board after the new copier contract is negotiated.
- The Policy Committee will meet on October 10th at 17:00.
- Alex Faucher gave an overview of progress on an Elkford Public Library emergency plan.

Old Business:

- Elkford Public Library Board members will attend either the Lions Club meeting on the 3rd or 17th of October. Alex Faucher will contact the Lions.

Business from the Floor:

- The Board members judging the photo contest will meet on October 15th at 6 pm.

- A KLF succession planning workshop will be held on October 3rd from 6:30 to 9 pm. Alex Faucher is registered for the workshop; a trustee is encouraged to attend. Alex will send the registration information to the Board.
- For those interested in workshops offered by the BCLTA, costs will be funded out of the library's travel & training budget. The costs can either be reimbursed to individuals after the workshop, or Alex Faucher can register the trustee for the workshop and pay directly with library funds.
- Action items in our strategic plan were discussed. Strategic plan action items will be a standing agenda item at Board meetings for the rest of the year.

Adjournment:

Meeting adjourned at 20:34.

Next Meeting: Regular Board meeting October 29th, 2024 at 18:30 at the library.