



Elkford Public Library Regular Board Meeting Minutes

Date: November 26, 2024

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

Present: Dallys Kmiecik Alaina Buchanan
Stephanie Kozier Ariadna Laris
Vera Rees

Absent: Karen Alexander, Kevin Atherton, Vanessa Pettifor, Amanda Brewer

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:

Ariadna Laris MOVED to accept the minutes of October 29, 2024. Vera Rees second.
Motion carried.

Financial Report:

Alex Faucher gave brief highlights regarding the budget and answered questions.

Librarian's Report:

Alex Faucher presented the librarian's report.

Strategic Planning Committee:

- The Board discussed and edited the draft list of Board member duties. Alex Faucher will present a final copy to the Board for approval at a future meeting.
- Inquiries have revealed that the Library has never had an occupancy agreement with the District of Elkford. Vera Rees and Ariadna Laris will follow up with the District early in the new year regarding establishing an occupancy agreement.

Survey Committee:

- Alex Faucher provided an update from the survey committee. Tentative plans are to roll out the survey during Winter in the Wild and run it until the end of March.

Policy Committee:

- There were no items from the policy committee.

New Business:

- Alex Faucher informed the Board of our winter closure from December 22nd, 2024 to January 6th, 2025.
- Alex Faucher will organize a celebratory dinner for Board, employees, and volunteers in late January, ideally on January 27th at 6:30 pm.

Old Business:

- There was no Old Business.

Business from the Floor:

- There was no Business from the Floor.

Adjournment:

Meeting adjourned at 20:15.

Next Meeting: Regular Board meeting January 28th, 2025 at 18:30 at the library.