



Board Meeting 21 September 2020 Minutes

Call to order 10:11

Present Mary Kierans, Michelle Boyd, Chris Jonat, Brendan Wheaton, Katie Mitchell

Regrets Ralph Russell, Cheryl Ahrens, Will Pritchard

Acceptance of Agenda

Minutes 24 August 2020 minutes **(Chris, Brendan - carried)**

Correspondence

Delegations / Announcements

Reports

1. Financial Report (attached) **(Brendan, Michelle - carried)**
2. Librarian's Report (attached) **(Michelle, Brendan - carried)**
3. Kootenay Library Federation (KLF) Report
4. Friends of the Library Report
5. BC Library Trustees Association (BCLTA) Report

Old Business

New Business

1. Branding Update

Cari contacted several design companies in the Okanagan and West Kootenays to obtain pricing for a potential branding update, including a new logo for the library, colours, and brand standards. CSEK in Kelowna provided the best proposal for both price and quality. Motion: to hire CSEK Creative to complete a new logo design with a "brand board" for the library. (Chris, Michelle - carried)

Questions from the Public

Adjournment 10:52

Next Meeting: Monday, 19 October 2020 10:00AM

