



Board Meeting

20 September 2022 **Call to order 9:07AM**

Present Cari Lynn Gawletz, Mary Kierans, Chris Jonat, Cavan Gates, Cheryl Ahrens, Ellen McDonnell, Sandra Shore, Michelle Boyd
Regrets Stan Halluk, Cathy Korolek, William Pritchard

Agenda

Acceptance of Agenda (carried)

Minutes 12 July 2022 (carried)

Correspondence

Delegations/Announcements

Reports

1. Financial Report (attached) (carried)
2. Librarian's Report (attached) (carried)
3. Kootenay Library Federation (KLF) Report
4. Recreation Commission Report
5. Friends of the Library Report
6. BC Library Trustees Association (BCLTA) Report

Old Business

1. Renovations Update

Flooring replacement in the meeting room is underway. All other work is slated to begin the week following Thanksgiving. Library services will be available via the meeting room for the duration of renovations.

2. Bargaining Update

July bargaining was cancelled by CUPE. We are rescheduled for December 5-7.

New Business

3. Accessible BC Act

Cari provided a report to the Board about upcoming legislation that will affect the Library. This is a developing situation, and Cari will keep the Board informed on the Library's obligations for compliance.

4. Agenda Procedure

Motion: to move all regular reports which do not require a motion to the end of Board meeting agendas. (carried)

Motion to go in camera. (carried)

Adjournment 10:30

Next Meeting: November 15, 2022 9:00AM

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