



Board Meeting

15 November 2022 **Call to order 9:09AM**

Present Cari Lynn Gawletz, Mary Kierans, Cavan Gates, Cheryl Ahrens, Ellen McDonnell,
Sandra Shore, Michelle Boyd, Deborah Lafleur
Regrets Chris Jonat

Agenda

Acceptance of Agenda (carried)
Minutes 20 September 2022 **(carried)**

Correspondence

Delegations/Announcements:

Stan Halluk resigned from the Library Board on November 3.
Councillor Deborah Lafleur has been appointed to the Library Board by the Grand Forks City Council.

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

Motion: To increase the budget for the 2022 library renovation to \$100,000. (carried)
Motion: To thank Cari and library staff for a successful renovation and for continuing service through the project. (carried)

New Business

2. Strategic Planning

The current Strategic Plan is nearing the end of its scheduled life. A committee was struck to begin work on a new one. Committee members are Ellen, Cavan, Mary, and Cari.

3. Holiday Party

To thank library staff, board, Friends, and volunteers, a holiday party will be held on December 11.

Motion to go in camera. (carried)

Adjournment 10:18

Next Meeting: January 17, 2023 9:00AM

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