



GRAND FORKS & DISTRICT PUBLIC LIBRARY

Board Meeting

25 July 2023 2:00PM [Call to order 2:07PM](#)

Agenda

Acceptance of Agenda ([carried](#))

Minutes (23 May 2023) ([carried](#))

Correspondence

Delegations/Announcements

Library Reports

1. Financial Report (attached) ([carried](#))
2. Librarian's Report (attached) ([carried](#))

Old Business

1. Enhancement Grant (letter attached)
 - a. Motion: To set a budget of up to \$20,000 for refurnishing the staff work room.
([carried](#))
 - b. [The Board will decide on use of the remaining funds at a later date.](#)

New Business

1. Staffing updates
[Jennifer Mallmes has started in the new Programs and Outreach part time position. Eli Hall has started with us as a Page because Kalina unexpectedly had to move away. Katy Livingston is leaving as the Technical and Administrative library assistant, her job is currently posted.](#)

Other Reports

1. Kootenay Library Federation (KLF) Report
2. Recreation Commission Report
3. Friends of the Library Report
4. ABCPLD Report

Questions from the Public

Adjournment [3:15](#)

Next Meeting: 26 September 2023 2:00PM