



Board Meeting [Call to order 2:03PM](#)

23 January 2024 2:00 PM

Agenda

Present: Mary Kierans, Ellen McDonnell, Cheryl Ahrens, Sandra Shore, Alice Webb, Deborah Lafleur, Cari Lynn Gawletz

Regrets: Chris Jonat

Acceptance of Agenda ([carried](#))

Minutes (3 October 2023) ([carried](#))

Correspondence

Delegations/Announcements

Library Reports

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

Old Business

1. Enhancement Grant
 - a. Update: the new returns system for Christina Lake has been ordered.
 - b. Motion: To approve up to \$30,000 for improvements to shelving and furniture in the children's section. ([carried](#))
 - c. Motion: To approve up to \$20,000 for technology upgrades. ([carried](#))
 - d. Motion: To approve the spending of the remainder of the 2023 Enhancement Grant for staff professional development. ([carried](#))
 - a. (approximately \$7700)

New Business

1. 2024 Board Member Recruitment
[A nomination committee was struck. Mary Kierans, Ellen McDonnell, Sandra Shore, and Cari Lynn Gawletz are members.](#)

[Motion: to go in camera. \(Carried\)](#)

Other Reports

1. Kootenay Library Federation (KLF) Report
2. Friends of the Library Report

The logo for Grand Forks & District Public Library features a central sunburst design with blue and green rays. The text "GRAND FORKS & DISTRICT" is in green and "PUBLIC LIBRARY" is in dark blue.

**GRAND FORKS & DISTRICT
PUBLIC LIBRARY**

3. ABCPLD Report
4. Recreation Commission

Questions from the Public

Adjournment [3:10PM](#)

Next Meeting: 26 March 2024

AGM: 3 April 2024 7:00PM