

Board Meeting

3 October 2023 2:00 PM Call to order 2:00PM

Present:

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

Agenda

Acceptance of Agenda (carried)

Minutes (25 July 2023) (carried)

Correspondence

Delegations/Announcements

Library Reports

- 1. Financial Report (attached) (carried)
- 2. Librarian's Report (attached) (carried)

Old Business

- 1. Enhancement Grant
 - a. Motion: To set a budget of up to \$10,000 for the purchase and installation of an outdoor returns system at the Christina Lake Welcome Centre. (carried)

New Business

- **1.** 2024 Budget
 - a. Motion: To go in camera (carried)

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 3:26PM

Next Meeting: 28 November 2023 2:00PM