



Board Meeting
23 May 2024 3:00 PM

Agenda

Present: Mary Kierans, Ellen McDonnell, Sandra Shore, Jennifer Messier, Alan Peterson, Alice Webb, Cari Lynn Gawletz

Regrets: Chris Jonat, Cheryl Ahrens

Acceptance of Agenda (carried)

Minutes (26 March 2024, 3 April 2024) (carried)

Correspondence

Delegations/Announcements

Library Reports

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

Old Business

1. Enhancement Grant
 - a. Update: new staff computers update is underway
 - b. Update: working on proposals with Jonathan Morgan & Company for children's area and staff room upgrades

New Business

1. Committees
 - a. Finance (Mary, Ellen, Chris, Cari)
 - b. Policy (Mary, Ellen, Jennifer, Cari)
 - c. Joint Labour Management (Yelena, Lizanne, Cari, Jennifer)
 - d. Personnel (Mary, Ellen, Alice)
2. Board (Re)Orientation Session (BCLTA and internal) [BCLTA would like to test a new Trustee Orientation Program on our library board. Cari will be in contact with prospective dates.](#)

The logo for Grand Forks & District Public Library features a stylized sunburst or starburst design in shades of blue and green. The text "GRAND FORKS & DISTRICT" is in green, and "PUBLIC LIBRARY" is in dark blue.

**GRAND FORKS & DISTRICT
PUBLIC LIBRARY**

Other Reports

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

Questions from the Public

Adjournment [3:51PM](#)

Next Meeting: 25 July 2024 3:00PM