

Board Meeting
26 March 2024 2:00 PM

[Call to order 2:01PM](#)

Minutes

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

Regrets: Chris Jonat

Acceptance of Agenda

Minutes (23 January 2024) ([carried](#))

Correspondence

Grand Forks Farmers Market

[Motion: to allow the Grand Forks Farmers' Market to use the library parking lot for the duration of the 2024 market season. \(**carried**\)](#)

Delegations/Announcements

Library Reports

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

Old Business

New Business

1. Annual General Meeting
 - a. Plans [The AGM will be on April 3 at 7:00PM. There are no proposed bylaw changes or special announcements. The new board slate takes effect at the conclusion of the AGM. There will be a brief "regular" board meeting immediately following the AGM to elect the executive.](#)
 - b. Reports [Cari presented the 2023 Annual Report and the 2023 Financial Statements to the board. These will be presented to membership at the AGM.](#)

Other Reports

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**

1. Kootenay Library Federation (KLF) Report The KLF AGM will be held virtually on April 10. There is an in-person board meeting in Nakusp on May 25. We are able to bring an alternate, so any Grand Forks board members interested in the KLF should speak to Mary.
2. Friends of the Library Report The Friends are holding their Frankia Fertilizer sale in April.
3. ABCPLD Report Cari will be assuming the Chair role at ABCPLD in April.

Questions from the Public

Adjournment

Next Meeting: Immediately following AGM

AGM: 3 April 2024 7:00PM

Adjournment 3:01PM