



Board Meeting
26 September 2024 3:00PM

Agenda

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

Regrets: Alan Peterson

Call to order 3:30PM

Acceptance of Agenda (carried)

Minutes (25 July 2024) (carried)

Correspondence

Delegations/Announcements

Library Reports

1. Financial Report (attached) **(carried)**
2. Librarian's Report (attached) **(carried)**
The Board noted that they are proud of the work that Cari is doing at the provincial level on behalf of all BC public libraries.

Old Business

1. Children's area upgrades update The Friends of the Library will purchase the sofa/reading nook, and the installation of all shelving should be completed by the end of November.

New Business

1. 2025 budget
 - a. Motion: to go in camera **(carried)**

Other Reports

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

Roundtable

The logo features a central sunburst or starburst design composed of numerous thin lines radiating outwards. The lines are primarily blue, with some green lines interspersed. The text 'GRAND FORKS & DISTRICT' is positioned above the sunburst, and 'PUBLIC LIBRARY' is positioned below it, both in a bold, sans-serif font.

GRAND FORKS & DISTRICT
PUBLIC LIBRARY

Questions from the Public

Adjournment 4:40PM

Next Meeting: 28 November 2024 3:00PM