

The logo for Grand Forks & District Public Library features a stylized sunburst or starburst design in shades of blue and green, with the text 'GRAND FORKS & DISTRICT PUBLIC LIBRARY' in a bold, sans-serif font. The words 'GRAND FORKS & DISTRICT' are in green, and 'PUBLIC LIBRARY' is in dark blue.

**GRAND FORKS & DISTRICT  
PUBLIC LIBRARY**

Board Meeting  
25 July 2024 3:00 PM

**Agenda**

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

**Call to order 3:02PM**

**Acceptance of Agenda (carried)**

**Minutes (23 May 2024, 20 June 2024) (carried)**

**Correspondence**

- Letter from Emma Hoover 25 June 2024 (attached)
- Letter from Emma Hoover 5 July 2024 (attached)  
**Motion: to acknowledge receipt of correspondence from Emma Hoover. (carried)**

**Delegations/Announcements**

**Library Reports**

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

**Old Business**

1. Enhancement Grant
  - a. Update on new staff computers
  - b. **Motion: to increase the budget for upgrading the children's area furniture to \$50,000. (carried)**

**Other Reports**

1. Kootenay Library Federation (KLF) Report
2. Friends of the Library Report **Cheryl Ahrens is stepping down as the Friends of the Library Board Liaison. Mary thanked Cheryl for her years of assistance with the Friends. Alice Webb volunteered to be the new liaison.**
3. ABCPLD Report

**Roundtable**

**Adjournment 4:20PM**