

LIBRARY BOARD MINUTES

Wednesday, March 15, 2023, 7 p.m., at the Library

Item	Responsible	Action
Call to Order 7:00 p.m.	Christine	Present: Christine Tessier, Larry Cosman, Charmaine O’Coffey, Shaunna Moore, Jim Pojar Sandy (phone) Regrets: Nancy Shanmugaveloo
Acknowledgement of Territory	Wendy	
Check-in	Christine	Do you celebrate St. Patrick’s Day and have you ever had a green beer?
Adopt Agenda	Christine	CO Motion: To adopt the agenda with additions of modified Library Report and Circulation Coordinator Funding Seconded: CE Carried
Adopt Consent Agenda	Christine	JP Motion: To adopt the minutes of the February 15, 2023 regular meeting and the March 2023 Library Report. Seconded: CO Carried
Correspondence	Christine	None
Business Arising from Minutes		
Town Council Notes	Calvin	Town Parks Bylaw public feedback opportunity.
Small provincial funding opportunities	Wendy	The Town’s last new library-gallery grant application was denied because the grant funding ran out. The Town and our MLA met to look at opportunities for a new library and will meet again with our MP in April. The Board is most interested in sharing with a daycare due to local demand, provincial funding opportunities and early literacy support. Wendy will research whether any other libraries have shared a building with a daycare and send Calvin a link to the 3-D video tour of the last building concept plan. Provincial funding for small renovation projects is no longer available. Hopefully grant applications made by the Town for library renovations will be successful.
New Business		
2022 Financials	Wendy	Town audit begins March 20; Board approval of audited financial statements at April meeting; SOFI due to province May 15.
2023 Budget & Funding Request to the Town & Regional District	Calvin	In progress
2023 One-time Provincial Funding	Wendy	We don’t yet know the amount that the library will receive.
Circulation Coordinator Funding		CE Motion: To approve additional funding for the circulation coordinator funding. Seconded: SM Carried
Northwest Library Federation	Sandy	The Board and Library Directors developed a new strategic plan.
Friends of the Library	Nancy	No report

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New Parks Bylaw	Wendy	Calvin explained the proposed bylaw, which would permit overnight camping in one park only and no tents permitted during the daytime. Wendy will gather comments from the staff, prepare a written submission to the Town in time for the March 21 deadline and send it to the Board for approval first.
BCLTA Quick Guide	Christine	Verbal review
Adjournment 8:26 p.m.	Christine	
Next Meeting	Christine	Wednesday, April 19, 2023 at the Library 7 p.m. (Note: no May meeting)