## Smithers Public Library Board Minutes

Wednesday, October 9, 2024, 6:30 p.m., at the Library

ltem	Responsible	Action		
Call to Order 6:36 p.m.	Jim	Present: Charmaine O'Coffey, Jim Pojar, Amy Burgess, Nancy		
		Shanmugaveloo, Shaunna Moore, Sandy McDonell (phone), Calvin Elliott		
Tamitanial Aslusandadaanaan	M/a a di c	Regrets: Christine Tessier		
Territorial Acknowledgement Adopt Agenda	Wendy Jim	CF Making To adout the duck accordenish the addition of the Oatshau		
Adopt Agenda	JIIII	<b>CE Motion:</b> To adopt the draft agenda with the addition of the October closure email vote. <b>CO Carried</b>		
Adopt Consent Agenda	Jim	SM Motion: To adopt the minutes of the September 18, 2024 regular		
3		meeting, the October 2024 Library Report, and the September 2024		
		financials. Seconded: AB Carried		
Correspondence	Jim	Letter of support from the Meadows for senior outreach program		
Business Arising from Minutes				
Town Council Notes	Calvin	Budget season is coming		
New Library	Calvin	Christine Tessier presented at the last Council meeting, urging the Town		
·		to apply for the Green & Inclusive Community Buildings Grant towards		
		or a new library. Council is committed to a new library but says the		
		current design (which included space for the art gallery) costs too much		
		money. Council wants the Town and the Library to work together to		
		come up with a smaller and less expensive design.		
Library Lease	Wendy	Still no word from the Town		
New Business	,			
2025 Funding Request to the				
Town & Regional District	Jim/Charmaine	The library's 2025 funding request is due to Town by October 15, with		
		our presentation scheduled for the November 5th Committee of the		
		Whole meeting.		
		<b>SMcD Motion</b> : To approve the 2025 draft budget with the modifications		
		indicated by Wendy. Seconded: NS Carried		
Northwest Library Federation				
Northwest Library rederation	Sandy	The NWLF conference sessions in Kitimat last month were well-attended		
		and touched on an array of library-related topics. Kaitlyn is leaving her		
		position as Executive Director; the hiring committee will hire a		
		replacement for January 2025. Sandy has accepted the role of NWLF		
		Board Chair.		
	Nancy	The most Dealt Calcingt Ct. Joseph/s Calcington Oct. 25 and 26 C. f. 111		
Friends of the Library	, , , ,	The next Book Sale is at St. Joseph's School on Oct. 25 and 26. So far this		
		year the Friends have generated \$12,157.74 for the library.		
October 21, 2024 Closure	Jim			
•		<b>SMcD Motion:</b> That the library be closed for the full day on October 21,		
		2024, for the reasons set out by Wendy in her [October 7] email [server		
		migration]. Seconded: JP Carried		
Adjournment 7:20 p.m.	Jim	JP Moved Seconded CE Carried		
Next Meeting	Jim	Wednesday, November 20, 2024 at the Library <b>6:30 p.m</b> .		
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