Smithers Public Library Board Minutes

Wednesday, November 20, 2024, **6:30 p.m.**, at the Library

Shanmugaveloo, Shaunna Moore, Amy Burgess, Wendy Wright Regrets: Sandy MacDonell, Calvin Elliott Medy Check-in Christine Correspondence Correspondence Correspondence Correspondence Covering	Item Responsible		Action		
Regrets: Sandy MacDonell, Calvin Elliott Christine	Call to Order 6:32 p.m.	Christine	Present: Christine Tessier, Jim Pojar, Charmaine O'Coffey, Nancy		
Check-in Christine If you had one day to live over again, what day would you pick?			Shanmugaveloo, Shaunna Moore, Amy Burgess, Wendy Wright		
Christine Christ			Regrets: Sandy MacDonell, Calvin Elliott		
Adopt Agenda Christine Christine MS Motton: To adopt the draft agenda with the addition of a letter to the new MLA. Seconded: CO Carried Adopt Consent Agenda Christine JP Motion: To adopt the minutes of the October 9, 2024 regular meeting, the October 2024 financials, and the November 2024 Library Report. Seconded: CO Carried Correspondence Wendy Letter inviting new MLA for library tour Business Arising from Minutes Town Council Notes Calvin Deferred We're not giving upl We're not giving upl Ubrary Lease Wendy No response from the Town Email Board vote held Nov. 5: JP Motion: To approve the corrected and updated budget summary circulated the afternoon of November 5, 2024 (56,418 added to projected payroll expenses to cover overlooked benefit package). Seconded: AB In favour: SM/IP/SMc/AB/NS/CO/CT Carried Christine and Wendy presented the Library's 2025 funding request at the November 5th Committee of the Whole meeting, informing the Town and Regional District of the additional benefit package expense. The corrected funding request summary is included in tonight's Board meeting package. Christine Christine Christine Christine Christine and Wendy presented the Library's 2025 funding request at the November 5th Committee of the Whole meeting, informing the Town and Regional District of the additional benefit package expense. The corrected funding request summary is included in tonight's Board meeting package. New Business Trustee Terms & Positions Christine Christine and Wendy presented the Library is included in tonight's Board meeting package. Sandy has decided not to reapply for another term. The Board thanked her for her service. Sandy, Amy and Charmaine have reapplied. Christine encouraged Board members to voice their interest in other Board committees and positions, including Chair. Sandy is the new Chair of the NWLF Board. The fall book sale netted \$6700, which is \$2000 more than 2023's sale. 48 volunteers, including a dozen children from The Helping Club, sold 200 boxes of books. RBC provided	Territorial Acknowledgement	Wendy			
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