



**Date:** 2021.01.18  
**Time:** 4:00 p.m.

**Location:** Council Chambers  
413 Fourth Street, Kaslo

Present: CHAIR:  
Members: Mayor Hewat, Councillor Van Mill, CAO Dunlop, Margaret Wanke, John Whitehead, Eva Kelemen.  
Regrets: 0  
Public: 0

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**1. Call to Order**

*The meeting was called to order at 4:03 p.m.*

**2. Election of Chair and Secretary 2021**

*Terms of Reference (7-a) assigned these positions to Mayor Hewat and Eva Kelemen respectively.*

**3. Delegations**

*Nil*

**4. Addition of Late Items**

*Nil*

**5. Adoption of the Agenda**

*Moved and CARRIED*

***THAT the Agenda for the 2021.01.18 Kaslo Library Building Committee (KLBC) meeting be adopted.***

**6. Adoption of the Minutes**

*Nil*

**7. Unfinished Business**

a. Review of Terms of Reference

*Moved and CARRIED*

***THAT the Terms of Reference be adopted including minor adjustment in wording for 'minutes'.***

b. Update on Donations

*To Date donations are \$77,250.00.*

c. Grant Status

*No update*

d. **Concept Design**

*December work completed to achieve 5000 sf. Plans posted on website. Display in process.*

e. **Kaslo and District Public Library Website**

*Minutes from these KLBC meetings, once approved, will be posted on the New Library Project page.*

**8. Correspondence**

*Nil*

**9. Report**

a. **Fundraising Committee Report**

*Margaret Wanke summarized a written report and answered questions.*

*-New Library Project page on website is up and running*

*-Display Project (in-house & for property) to develop*

*-Virtual Town Hall for last week of February*

*Moved and CARRIED*

***THAT the Kaslo Library Building Committee receive the reports.***

**10. New Business**

a. **Meeting Schedule**

*Next meeting changed to February 22nd at 4:00 pm due to Family Day Holiday*

**11. Late Items**

*Nil*

**12. Public Question Period**

*Nil*

**13. Closed Meeting (if needed)**

*Nil*

**14. Matters Arising from Closed Meeting**

*Nil*

**15. Adjourn**

*The meeting was adjourned at 4:42 p.m.*

**CERTIFIED CORRECT:**

\_\_\_\_\_  
KLBC Chair

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Recording Secretary