



Date: 2020.02.22
Time: 4:00 p.m.

Location: Council Chambers
413 Fourth Street, Kaslo

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

1. Call to Order

The meeting was called to order at 4:05 p.m.

2. Delegations

Nil

3. Addition of Late Items

Nil

4. Adoption of the Agenda

Moved and CARRIED

THAT the Agenda for the February 22, 2021 Kaslo Library Building Committee (KLBC) meeting be adopted.

5. Adoption of the Minutes

a. KLBC 2020.01.18

Moved and CARRIED

THAT the Minutes for the January 18, 2021 Kaslo Library Building Committee meeting be adopted as presented.

6. Unfinished Business

a. Update on Donations to Date: \$78,350 (\$2,200 for 2021)

b. Grant Status: ICIP decisions will be announced Summer 2021.

Moved and CARRIED

THAT the updates be accepted as presented.

7. Correspondence

Nil

8. Reports

a. Fundraising Committee Report

Margaret Wanke summarized activities of the last 3 committee meetings and answered questions. Activities include work on billboard, concept design display, donation recognition, brochures, researching foundations, and preparing for the February 24 Town Hall presentation.

Moved and CARRIED

THAT the Kaslo Library Building Committee receive the reports.

9. New Business

- a. Credit/debit online donations to Village: The Village uses PayTM. Added service fee based on type of card used is noted.
- b. Billboard: setbacks and permissions: KDPL to apply for a Sign Permit.

10. Late Items

Nil

11. Public Question Period

Nil

12. Closed meeting (if needed)

Nil

13. Matters Arising from Closed Meeting

Nil

14. Adjourn

The meeting was adjourned at 4:52 p.m.

CERTIFIED CORRECT:

KLBC Chair

Recording Secretary

Recommendations to Council

A blanket resolution to work with library on fundraising projects – a summary of ideas will be shared