

**Present:** Anne Heard, John Whitehead, Margaret Wanke, Celia Cheatley, Leah Honkanen and Eva Kelemen (recorder).

**Regrets:** Jen Diosy

1. Call to Order: **6:06 pm**
2. Approval of Agenda: **Motion to approve the agenda. Celia/ John/ carried.**
3. Approval of Minutes: **Motion to approve the minutes from June 27, 2022. John/ Leah/ carried.**
4. Correspondence: (attached)
  - a) June 3: PLB – Mari Martin – Government initiatives (esp. Accessibility Act requirements)
  - b) June 29: 2022 Public Library Grants Award Letter
  - c) July 11: (BC Public Libraries) Facilities & Infrastructure Survey findings
  - d) July 18: Strategic Initiatives Fund email from ABCPLD
  - e) July 18: Leah Gidney email re: artwork project for new library
  - f) August 21: Angel Desjarlais resigned from KDPL board  
**Correspondence was received.**
5. Business Arising:
  - a) Email motions: none
  - b) Strategic Planning (bequest) – future of the library
    - i. Building Committee: The September 21 design launch details were discussed and tasks were delegated.
    - ii. Fundraising committee: (updates): Launching the Sponsor a Perimeter Plaque fundraiser for the Sept 21 event. Planning a Gala for Nov 5.
    - iii. Bylaw 1159 – KLBC agenda item Dec 13 – (tabled)
  - c) Centennial projects
    - i. Panel –(tabled)
6. Reports:
  - a) Financial—(July comparative income statement – CIS - attached) Provincial funding arrived July 11. The RDCK operating grant arrived in September. Book budget is nearly spent with last large orders placed in August/Sept. The two KSCU terms are ready for signatures. **Report accepted as presented.**
  - b) Library Director –(attached) Sabrina Edwards has been hired to work Saturdays for the next year. New LED lighting will be installed in the library before year end. **Report accepted as presented.**
  - c) Program Coordinator—(attached) **Report accepted as presented**
  - d) Kootenay Library Federation- updates: LDAG Sept 23 and KLF Board meeting Sept 24 in Cranbrook. Eva sent regrets. Anne will be attending for the last time as the KLF representative and will discuss Provincial funding. A new representative will be needed.

- e) COVID-19 Relief & Recovery Grant Report – (attached for reference) – report was submitted August 15. Projects are underway as planned. **Report accepted as presented.**

7. New Business:

- a) COVID Recovery Community event October 8 – A community square dancing event will be held on the site of the future library. Musicians and a caller have been booked. It is the last market day – so there should be people around to enjoy the festivities.
- b) Policy review 3.4 & 3.6  
**MOTION to edit the heading in section 3.4 to read “Auxiliary & Assistant Librarian”. Leah/ Celia/ carried.**  
**MOTION to clarify section 3.6 by inserting ‘provincial’ in front of statutory holidays. Margaret/ Anne/ carried.**
- c) Succession – The board will do some recruiting for the recent board vacancy and Eva will advertise.

8. Next Meeting: Monday October 17, 2022 at 6:00 pm

9. Adjournment: **Celia**