

Present: Anne Heard, John Whitehead, Celia Cheatley, Leah Honkanen, Molly Leathwood (VOK rep), Trish Feeney and Eva Kelemen (recorder).

Regrets: Margaret Wanke

1. Call to Order: **6:04 pm**
2. Welcome: Anne welcomed Molly Leathwood as the new Village Representative on the KDPL Board.
3. Approval of Agenda: **Motion to approve the agenda with the addition of 8-d – Pro D April 26. Anne/ Celia/ carried.**
4. Approval of Minutes: **Motion to approve the minutes from January 19, 2023. Leah/ John/ carried.**
5. Correspondence: none
6. Business Arising:
 - a) Email motions: none
 - i.
 - b) Strategic Planning (bequest) – future of the library
 - i. Fundraising committee: (updates) Eva reported that for January & February, there were 6 donations (\$5,500) plus the shared Polar Plunge fundraising event with the Langham (\$2,934.02) bringing fundraised to date to \$684K. The library board thanks the Langham board for the opportunity to participate collaboratively in this fundraiser.
 - ii. Bylaw 1159 –(update) Part 7 of Bylaw 1159 was updated to ‘land and improvements’ to reflect current fundraising. It was read 3 times at the February 14 Council meeting and should be adopted at the next meeting.
 - iii. GICB – (update) The Village submitted the GICB grant application for the New Library Project.
7. Reports:
 - a) Financial—(addressed in 8-a)
 - b) Library Director –(no report)
 - c) Program Coordinator—(no report – next one in May)
 - d) Kootenay Library Federation- no report
 - e) COVID-19 Relief & Recovery Grant Report – (no report)
 - f) BCLTA – February Bulletin & Board training opportunities. See: <https://mailchi.mp/a8df52f1179e/bclta-february-2023-bulletin?e=3c5f6613fb>
8. New Business:

- a) Review and approve 2022 Financial Statements (attached) – Yearend financial statements were presented and discussed. **Motion to approve the 2022 Financial Statements. Anne/ Leah/ carried.**
- b) Provincial Grant Report (reviewed & edited prior to meeting - attached) **Motion to approve the Provincial Grant Report. Celia/ Trish/ carried.**
- c) AGM agenda & planning – The March 22 AGM will be a hybrid meeting using OWL/Zoom for greater accessibility. Eva to advertise and include invitation for new trustees. Refreshments discussed. Leah and Trish will help with set up.
- d) Pro D – April 26: Eva discussed a federation-wide training opportunity for staff offered by the Trail library. Library may need to close that day.

9. Next Meeting: AGM: March 22, 2023 at 6 pm; Regular Board meeting: Thursday April 20, 2023 at 6:00 pm

10. Adjournment: **John 6:44 pm**