

Present: Celia Cheatley, Margaret Wanke, Leah Honkanen, Stephanie Judy, Trish Feeney, Eva Kelemen (recorder)

Regrets: Molly Leathwood – Village Representative

1. Call to Order: **7:15 pm**
2. Introductions/Welcome: We welcomed Stephanie and Trish to the board.
3. Approval of Agenda: **Motion to approve the agenda as presented. Celia/ Margaret/ carried.**
4. Approval of Minutes from March 1, 2023 – deferred to next meeting
5. Correspondence
 - a. March 31 – Grant Award Letter – Province of BC (forwarded via email same day) – to be forwarded to new board members and received at next meeting.
6. Business Arising:
 - a) Email motions: none
7. Reports:
 - a) Financial--no report
 - b) Librarian--no report.
 - c) Program Coordinator-no report
 - d) Argenta—no report
8. New Business:
 - a) Board appointments
Motion to appoint Celia Cheatley as KDPL Chair and Leah Honkanen as vice-Chair. Margaret/ Trish/ carried.

Margaret agreed to attend the KLF meeting on April 29; a representative must be appointed for the fall meeting. The Kaslo Library Building Committee requires another board representative (tabled). Eva to forward the terms of reference to new trustees.
 - b) Signing authority: Currently Anne, John, Celia and Eva have signing authority.
Motion to remove Anne Heard, John Whitehead from signing authority; to maintain signing authority for Celia Cheatley, and Eva Janet Kelemen; and to grant signing authority to Patricia (Trish) Feeney and Stephanie Judy. Margaret/ Leah/ carried.
 - c) Wage Schedule: **Motion to suspend wage schedule for one pay period until review is completed for next meeting. Leah/ Celia/ carried.**
9. Next Meeting: Thursday April 20 at 6:00 pm
10. Adjournment: **Leah 7:45 pm**