

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

**Regrets:** Molly Leathwood – Village Representative

1. Call to Order: **6:06 pm**
2. Approval of Agenda: **Motion to approve the agenda with the addition of an updated budget to review in 7-a. Margaret/ Leah/ carried.**
3. Approval of Minutes: **Motion to approve the minutes from May 25, 2023. Trish/ Stephanie/ carried.**
4. Correspondence: none
5. Business Arising:
  - a) Email motions: none
  - i.
  - b) Strategic Planning – New Library Project
    - i. Fundraising committee: Two upcoming events: July 1: Old Time Carnival at Vimy Park (activities, prizes, entertainment, food) from 11-1; and July 8 outdoor movie showing of Shrek thanks to sponsorship from Kootenay Savings and FortisBC. On June 27, the Village approved the early gate closure and the application to vary the noise bylaw for the movie night. The Village will also lend vests, cones and barricades and they will whipper-snip the area and turn off surrounding lights to support the event. Both events have plenty of volunteers.
    - c) BC Enhancement Grant – **Motion to use the Enhancement Grant to offer movie nights as outlined in the Director’s report. Stephanie/ Trish/ carried.**
6. Reports:
  - a) Financial—(updated Account Management Plan attached) the attached plan is for information since it was reviewed in detail in May and updated per motions. However, it includes two recommended motions to redeem and reinvest fall terms for better interest rates. **Report accepted as presented.**

**Motion to**

- a. redeem terms #96 (Reserve 1) and #97 (Reserve 7) on week of anniversary date Sept 15 and reinvest entire amounts into 2 - 3 year Rateclimber terms that are redeemable on anniversary date and transfer to (1020) Chequing-Operating when matured.
- b. Redeem term #86 (AM bequest 2) on week of anniversary date Oct 17 and reinvest entire amount into a 3 year Rateclimber term that is redeemable on anniversary date and transfers to (1020) Chequing-Operating when it matures.  
**Moved by Leah, seconded by Celia, carried.**

- b) Library Director – (attached) Highlights: The KLF Accessibility Committee has almost completed the draft Accessibility Plan ahead of the September 1 deadline. Eva has attended 2 accessibility workshops to understand the requirements. As of June 23, the library is open 5 days a week from Tuesday to Saturday. The first open Friday was busy. Summer Reading Club begins on Wednesday July 5. All program grants applied for have been approved in full. **Report accepted as presented.**
  - c) Program Coordinator – next report in September
  - d) Kootenay Library Federation- (no report)
7. New Business:
- a) RDCK Budget (attached) – Revised budget incorporates updated lease values. **Motion to approve the KDPL 2024-2028 Operating Budget. Trish/ Margaret/ carried.**
  - b) Policy review 8.4(attached) **Motion to update section 8.4 to replace the last word in first paragraph with ‘Library Director for consideration.’ Replace the following paragraph with ‘If the KDPL member is not satisfied with the Library Director’s decision, a request may be made in writing to the Board to evaluate. The Board’s decision will be final. Moved by Celia/ seconded by Trish/ carried.** Policy and form was discussed. Eva to make a poster regarding inclusive collections and look into legal requirements for challenging the collection.
  - c) Booksale – Team of 5: Celia, Trish, Leah & Joe (for set up & take down), and John. Tables are booked and paid for. Eva to ask Angela to arrive at 7:45 to facilitate set up.
  - d) KLF representative: Being a member of the Kootenay Library Federation connects 20 libraries in the interior of BC by sharing best practice, inspiration, professional development, and consortium purchases. **Motion to appoint Stephanie as KLF representative. Celia/ Leah/ carried.**
  - e) Board recruitment: Eva to find out if it is possible to recruit to fill the vacancies.
8. Next Meeting: September 28, 2023 at 6 pm (Leah sends her regrets)
9. Adjournment: **Trish 7:55 pm**