

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

Regrets: Leah Honkanen, Molly Leathwood – Village Representative

1. Call to order: **6:04 pm**
2. Territorial Acknowledgement: (Eva) *We would like to begin this meeting by acknowledging that the land on which we gather today for library business is the traditional and unceded territory of the Ktunaxa, Syilx (Okanagan), and Sinixt Nations. Eva shared that recent training hosted by BCLA with Indigenous Consultant Len Pierre on Indigenous Allyship & Anti-racism was an informative and inspiring call to action to help when needed and practice critical self-reflection often to check in with prejudice (due to systemic racism). Eva appreciated how Len presented information and clarified misconceptions in a safe space.*
3. Welcome/Introductions: Welcome to Donna Gibbons.
4. Approval of Agenda: **Motion to approve the agenda with the addition of 5-c Moneywell (Apr 16 & 18). Margaret/ Trish/ carried.**
5. Approval of Minutes: **Motion to approve the minutes from February 26 & March 18, 2024. Stephanie/ Trish/ carried.**
6. Correspondence: **received**
 - a) Moneywell (Feb 29) – Engagement Letter (attached)
 - b) Moneywell (Apr 10) – Engagement letter 2 & Promo document (attached)
 - c) Moneywell (April 16 & 18) – Response to letter from KDPL & updates (read and attached)
7. Business Arising:
 - a) Email motions: none
 - i.
 - b) New Library Project (NLP) - Strategic Plan Priority
 - i. Fundraising committee: Funds raised to date: \$767,703. The first 56 perimeter plaques will be shipped soon ready for display at the May fundraiser. The next meeting on April 23 is to plan for the May 19 Boot Sale at the library lot. The next project will be the Canada Day Carnival. The Gazebo is booked; Eva is looking into insurance and applying for a grant for fundraising expenses.
 - c) Board recruitment (Strategic plan priority) Eva will set up a meeting before the June board meeting so that the committee, Molly, Stephanie, Donna, and Eva can review the board orientation and application documents.
 - d) Ministerial approval of lease – update. The Village will work on updating the draft over the next couple of weeks to incorporate the changes we sent. Celia, Margaret, and Eva will continue work on this project.
 - e) Appointment to KLBC- see 9-a
 - f) Emergency Preparedness- tabled
8. Reports:

- a) Financial—(March comparative income document) The KDPL 5-Yr budget was approved by the RDCK board on March 22. Eva prepared a summary of Revenue & Expenditure to March while bookkeeping is on hold (discussed in 8-c). The grants listed are undeferred multi-year projects from 2023 that are now completed. The Enhancement and COVID grants will be undeferred at year end based on actuals once projects are completed. **Report accepted as presented.**
 - b) Library Director –(attached) Quick summary: The KDPL 100 year anniversary of moving the library to City Hall (top floor) is on Wed. May 1st. BCLTA will be offering board training soon – Eva to forward details. The Library Director evaluation is due. Celia and Eva will set up a meeting time. **Report accepted as presented.**
 - c) Program Coordinator –(next report in May)
 - d) Kootenay Library Federation (KLF)- The accessibility plan has been updated by the committee. Eva will forward to the board and post on the website. Our library will be hosting KLF sponsored Magician Leif David on August 8. Venue TBD. The KLF is hosting a free workshop for board members on April 30 at 6:30 via Zoom. Pre-registration required. The next KLF meetings are in Nakusp on May 24 & 25. Donna will attend as our new rep. Eva may have a potential conflict but will attend if possible. **Report accepted as presented.**
9. New Business:
- a) Appointments:
HR: Leah
KLF rep: Donna
Nomination Committee: committee of the whole as needed
NLP Fundraising: Margaret, Leah
KLBC & NLP Planning: Margaret, Trish
Motion to accept the appointments to the committees as noted above. Donna/ Trish/ carried.
 - b) Terms (attached) **Motion to approve the management of KSCU terms as outlined in the attached document. Trish/ Margaret/ carried.**
 - c) Bookkeeping: **Motion to hire a bookkeeper to do payroll, monthly financial reports, and a management report for year end. Margaret/ Trish/ carried. Motion to continue with Moneywell for payroll per the April 16th letter until the new bookkeeper is in place. Stephanie/ Donna/ carried**
10. Next Meeting: May 23, 2024
11. Adjournment: **7:15 pm by Trish.**
12. In camera: minutes taken separately