

Minutes of the Regular Board Meeting of Creston Valley Public Library

Date: October 18, 2022

Present: Joan Hedstrom, (chair), Denné Ahlefeld, Kathy Durnin,
Regrets: Dallas Jordan, Alison Szpak, Laurie Riehl
Secretary: Saara Itkonen (Library Director)

Call to order: 7:05pm

Approval of Agenda and of Minutes of Sept 20, 2022 meeting

Motion to accept meeting agenda and previous meeting minutes. M/S Kathy/Denné

Correspondence/Announcements

- Saara provided a brief update on the recent municipal elections and expected impacts to the RDCK Community Services Committee and the library board

Reports

Library Operations & Usage Reports

- Saara presented the reports of the library's operations and usage statistics for September.
Motion to accept reports. M/S Denné /Kathy. Carried.

Finance Report

- Saara presented the finance report for September.
Motion to accept the finance report. M/S Kathy/Denné. Carried.

Friends of the Library

- The Friends raised \$1300 at their recent booksale. Thank you Friends for your hard work! They are also still actively recruiting new members. The quilted author faces will still be hanging in the meeting room. Tell your friends to buy one!

Kootenay Library Federation

- Joan attended her first KLF board meeting and shared her experience.

Human Resources

- The board volunteered Kathy, Dallas, and Alison to conduct the next Library Director's performance evaluation.

Old Business

Trustee Nomination Form

- Joan presented the board with a new trustee nomination form.
Motion to adopt the new trustee nomination form for future board trustee nominations. M/S Joan/Kathy. Carried



CRESTON VALLEY
PUBLIC LIBRARY

Library Director Wages

- Joan will send out an email to form an ad-hoc committee to discuss increasing the Library Director's wages to fall more in line with other Kootenay libraries.

Budget 2023

- Saara will present a draft budget for the November library board meeting.

New Business

None.

Next meetings @ 7pm: Oct 18, Nov 22, Jan 17, Feb 21, Mar 15, Apr 18 (AGM & general), May 16, June 20