

## Minutes of the Regular Board Meeting of Creston Valley Public Library

Date: June 20, 2023

Present: Joan Hedstrom, (Chair), Kathy Durnin (Vice Chair), Alison Szpak, Laurie Riehl, Tealia Decker, Peter Jacoby, Jordan Lysenko

Regrets: Maria Aryan, Monique Ares (Town Rep)

Secretary: Saara Itkonen (Library Director)

Call to order: 7:05pm

### Approval of Agenda and of Minutes of May 16th, 2023 meeting

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

### Correspondence/Announcements

- None

### Reports

#### Library Operations & Usage Reports

- Saara presented the reports of the library's operations and usage statistics for May.  
Motion to accept reports. M/S Peter/Laurie. Carried.

#### Finance Report

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

### Committees

- Friends of the Library: AGM is coming up on June 28<sup>th</sup>
- Kootenay Library Federation: The Fall KLF meetings will be held in Creston on September 15<sup>th</sup> (Library Directors' Group) and 16<sup>th</sup> (KLF Board meeting). Action Item: Saara will share more details via email with the board, as they become available. All board trustees are invited to attend.
- Policy: will begin work in September
- Human Resources: Saara's contract expires at the end of September. Will need to negotiate new contract
- Negotiations: Kathy stepped down from the committee and Jordan Lysenko has joined. No word yet from CUPE on proposed bargaining dates.

### Old Business

Staff/Board social

- The board discussed the planned staff/board social at the library on September 19<sup>th</sup>. The board agreed to close the library to the public at 4pm, so staff can attend on paid time. Kathy Durnin volunteered to cover the cost of food/refreshments for the event.

**New Business**

None.

Adjourn: 8:28 pm

Next meetings @ 7pm Sept 19, Oct 17, Nov 21