

Minutes of the Regular Board Meeting of Creston Valley Public Library

Date: May 16th, 2023

Present: Joan Hedstrom, (Chair), Kathy Durnin (Vice Chair), Alison Szpak, Laurie Riehl, Monique Ares (Town Rep), Tealia Decker, Maria Aryan, Peter Jacoby

Regrets: Jordan Lysenko

Secretary: Saara Itkonen (Library Director)

Call to order: 7:11 pm

Approval of Agenda and of Minutes of April 18th, 2023 meeting

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

Correspondence/Announcements

- None

Reports

Library Operations & Usage Reports

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

Finance Report

- Saara presented the finance report for April.
Motion to accept the finance report. M/S Alison/Laurie. Carried.

Committees

- Bargaining Committee: will discuss later in the meeting.
- Friends of the Library: The spring booksale made around \$1,200 for the library. The Friends would like to remind the library that they have money for spending on projects!
- Kootenay Library Federation: Laurie gave a summary of the recent spring KLF meetings in Grand Forks. The September meetings will be hosted in Creston.

Old Business

Term Deposits and Library Saving

- Action item: Saara will set up a bank meeting to add Maria as a signer, remove Denne as a signer, and withdraw our term deposits in June.

New Business

Committees – New members assigned

CRESTON VALLEY

PUBLIC LIBRARY

Finance	Alison Szpak
Friends of the Library	Maria Aryan
Kootenay Library Federation	Joan Hedstrom
Labour-Management	Tealia Decker
Policy	Joan Hedstrom Saara Itkonen Peter Jacoby
Human Resources	Joan Hedstrom Laurie Riehl Kathy Durnin
Advocacy	Monique Ares Tealia Decker
Negotiations	Peter Jacoby Alison Szpak Kathy Durnin

Planned date for Staff/Board Social – September 19th @ 6pm

Adjourn: 8:19 pm

Next meetings @ 7pm June 20, Sept 19, Oct 17, Nov 21