

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

Date: November 21, 2023

Present: Joan Hedstrom (Chair), Kathy Durnin (Vice Chair), Alison Szpak, Jordan Lysenko, Laurie Riehl, Tealia Decker, Peter Jacoby, Maria Aryan, Monique Ares (Town Rep)  
Guests: Rosemarie Criss, Pat Tomasic, Cassandra Viers, Osa  
Secretary: Saara Itkonen (Library Director)

Call to order: 7:00pm

### Approval of Agenda and of Minutes of October 17, 2023 meeting minutes.

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

### Correspondence/Announcements

- Joan reviewed events at the previous meeting, the impact, and work required going forward.

### Reports

#### Library Operations & Usage Reports

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

#### Finance Report

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

#### Committees

- Friends of the Library: None.
- Kootenay Library Federation: None.
- Labour/Management: None.
- Policy: Schedule next meeting for January.
- Human Resources: Saara & Board performance review in the new year.
- Negotiations:

### Old Business

- None

### New Business

- 2024 Budget – will be presented at the January meeting
- Holiday gift for staff – Laurie and Alison will organize this

Adjourn: 8:06 pm

Next meetings @ 7pm, Jan 23, Feb 20, Apr 16 (AGM), May 21, Jun 18