

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

Date: October 17, 2023

Present: Joan Hedstrom (Chair), Kathy Durnin (Vice Chair), Alison Szpak, Jordan Lysenko, Laurie Riehl, Meagen Knoop (guest, Edward Jones), Monique Ares (Town Rep), Tealia Decker, Peter Jacoby  
Regrets: Maria Aryan  
Secretary: Saara Itkonen (Library Director)

Call to order: 6:58pm

Presentation by Meagen Knoop from Edward Jones on ESG funds and pension funds. The board will look over the information and make a decision about investments and pension via email.

### Approval of Agenda and of Minutes of September 19, 2023 meeting

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

### Correspondence/Announcements

- Thank you to Laurie for organizing the Fall Fair booth and Jordan, Alison, Tealia, Kathy, and Peter for staffing the table!

### 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 Peter/Laurie. Carried.

#### Finance Report

- Saara presented the finance report for September.
- Action Item: Alison will make sure the provincial grant is reflected as 3 years of income.  
Motion to accept the finance report. M/S Jordan/Peter. Carried.

### Committees

- Friends of the Library: The Friends made about \$1200 at the most recent book sale.
- Kootenay Library Federation: None.
- Policy: Committee met and decided on a reorganization of our current library policy manual.
- 7:57pm in camera.
- 8:39pm back in session.
- Human Resources: Saara and the committee have agreed on a new contract. Action item: Joan will write up the document and it will be signed at a later date.
- Negotiations: None.

### Old Business

- None

**New Business**

Letter to the Board

- The board discussed a letter from a patron. The board agreed to respond by following the request for reconsideration process.

None.

Adjourn: 9:27 pm

Next meetings @ 7pm, Nov 21