

Minutes of the Regular Board Meeting of Creston Valley Public Library

Date: September 19, 2023

Present: Joan Hedstrom (Chair), Kathy Durnin (Vice Chair), Alison Szpak, Jordan Lysenko, Laurie Riehl, Meagen Knoop (guest, Edward Jones)

Regrets: Maria Aryan, Monique Ares (Town Rep), Tealia Decker, Peter Jacoby

Secretary: Saara Itkonen (Library Director)

Call to order: 7:02pm

Presentation by Meagen Knoop from Edward Jones on Capital Reserve and private donation investments.

Motion: To put \$110,000 in 5 mutual funds and put \$25,000 in high interest savings until Meagan returns with ESG (Environmental, Social, Governance) options for investment. M/S Alison/Kathy. Carried.

Approval of Agenda and of Minutes of June 20th, 2023 meeting

Motion to accept meeting agenda and previous meeting minutes. M/S Jordan/Alison. 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 June, July & August.
Motion to accept reports. M/S Laurie/Alison. Carried.

Finance Report

- Saara presented the finance report for June, July, & August.
Motion to accept the finance report. M/S Laurie/Jordan. Carried.

Committees

- Friends of the Library: Book sale in October.
- Kootenay Library Federation (Joan): Creston hosted the KLF meetings from Sept 14 – 16. Joan and Kathy attended the Saturday meeting along with KLF board trustees.
- Policy: Action Item: Joan will schedule a committee meeting before the October meeting.
- Human Resources: Action: Laurie and Joan will schedule a meeting before the October meeting.
- Negotiations: November is the likely date for negotiations to begin.

Old Business

Staff/Board social

- Schedule after negotiations have concluded.

New Business

Renovations

- Saara will begin work planning new carpet, shelving, and a teen space for the library with the donations money.

None.

Adjourn: 8:45 pm

Next meetings @ 7pm, Oct 17, Nov 21