

MINUTES
JANUARY 11, 2023
INVERMERE PUBLIC LIBRARY
BOARD OF TRUSTEES
6:30 PM BY ZOOM

MISSION

Connecting the Columbia Valley community and opening the door to a world of knowledge and adventure.

HONOURING THE INDIGENOUS LANDS

We acknowledge that the land on which we gather is the unceded territory of the Ktunaxa and Secwepemc (Shuswap) Peoples and the chosen land of the Métis.

PRESENT: D. McAffer, W. Cunningham, R. Martin, C. Palmgren, A. Rogers (LD), T. Wood, H. McLeod

MINUTES RECORDED BY: A. Rogers (LD)

AGENDA

1. Call to order: D. McAffer at 6:45 PM
2. Honouring the Indigenous Lands: A. Rogers (LD)
3. Welcome new trustee, Heather McLeod to the board – D. McAffer
4. Opportunity to pull anything from the consent agenda for further discussion:
 - Strategic Plan to be added to the February 7/23 Agenda – D. McAffer
5. Consent Agenda Reports attached: Verbal or written
 - a) Financial Report for November 2022 – A. Rogers
 - b) Labour Management Committee – nothing to report
 - c) Planning and Policy Development Committee – nothing to report
 - d) Community Relations and Resource Development Committee – **this item is pulled and moved to New Business 9 (e)**
 - e) Multi-Use Facilities Operations Committee – nothing to report -
 - f) BCLTA – nothing to report
 - g) Kootenay Library Federation –D. McAffer, nothing to report
 - h) Friends of the Library –
6. Additions to and adoption of the agenda: 1. T. Wood / 2. C. Palmgren
~**CARRIED**
7. Approval of minutes from December 6, 2022: moved to February 7/23 Agenda
8. Library Director's Report – accepted as presented –
 - a) Changing signatories at Kootenay Savings – A. Rogers to follow-up with KS and trustees with instructions to add new trustees as signatories to the library account.

- b) Motion to remove S. Irons and G. Anderson as authorized signers on the library bank account. 1. H. McLeod / 2. W. Cunningham **~CARRIED**
- New trustees to be added to the account: H. McLeod, T. Wood, and C. Palmgren.

9. New Business:

- a) Lease with the District of Invermere: Discussion took place about the terms of the lease; several items require further discussion and a meeting with the DOI. The lease will be added to the February 7, 2023, Agenda.
- C. Palmgren proposed bringing the boards from RHSPL and IPL together for a session on governance.
 - W. Cunningham quoted the Library Act regarding the funding of municipal libraries
 - T. Wood proposed that RHSPL and IPL apply for grants together
 - C. Palmgren recommended that an independent expert advise the IPL board on the terms of the new lease.
- b) Library Board Appointments for 2023 – Moved to the February 7, 2023, Agenda
- c) Presentation in in-kind expenses to the RDEK on January 12, 2023, to the Grants-in-Aid Committee.
- d) Area G Rep needed - Efforts will be made to promote the position at the Edgewater Community Hall using new posters and the IPL social media. A. Rogers to contact RDEK regarding ad.
- e) Community Relations and Resource Development Committee
- T. Wood: data is available to promote the library
 - T. Wood noted that IPL annual reports do not exist on the library website.
 - H. McLeod recommended a sub committee for the presentation of stats in such a way as to engage the community.
- f) Invitation of RDEK directors S. Clovehok (Area F) and R. Schnider (Area G) to February 7, 2023, board meeting. A. Rogers to follow up with email invitation.

10. Old Business:

- a) **Gift from Ray Crook:** Motion by R. Martin and T. Wood – To return the \$9600 from the Estate of Ray Crook to the Friends of the Library so that it may be added to the \$1920 recently received from the estate and invested in the Library Endowment Fund at the Columbia Valley Community

Foundation. The direction for these funds is for the CVCF to invest them with the Vancouver Foundation.

~CARRIED

11.Adjournment: 8:13 pm Moved by R. Martin

12.Next Meeting: February 7, 2023

Board Chair

Library Director