

# MINUTES

MAY 2, 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, R. Martin, A. Rogers (LD), T. Wood, H. McLeod

**REGRETS:** C. Palmgren, W. Cunningham

**MINUTES RECORDED BY:** A. Rogers (LD)

## AGENDA

1. Call to order: D. McAffer at 6:48 PM
2. Honouring the Indigenous Lands: H. McLeod
3. Opportunity to pull anything from the consent agenda for further discussion:
  - Nothing pulled
4. New Business Part 1:
  - a) Presentation of the 2022 Audited Financial Statements by Mario Piroddi, auditor from BDO.  
**Motion to accept** the 2022 Audited Financial Statements as presented:  
1. R. Martin    2. T. Wood  
**~CARRIED**
5. Consent Agenda Reports attached: Verbal or written
  - a) Financial Report for January, February, and March 2023 – A. Rogers
  - b) Labour Management Committee
  - c) Planning and Policy Development Committee – C. Palmgren and W. Cunningham, R. Martin.
  - d) Community Relations and Resource Development Committee – to be renamed **Advocacy and Engagement** – D. McAffer, H. McLeod
  - e) Multi-Use Facilities Operations Committee – T. Wood
  - f) BCLTA – C. Palmgren
  - g) Kootenay Library Federation –D. McAffer and H. McLeod
  - h) Friends of the Library – A. Rogers
6. Additions to and adoption of the agenda: No additions.
7. Approval of minutes from February 2023: 1. H. McLeod and 2. T. Wood  
**~CARRIED**

## 2. Honouring the Indigenous Lands: H. McLeod

**3. Opportunity to pull anything from the consent agenda for further discussion:**

- Nothing pulled

#### 4. New Business Part 1:

**a) Presentation of the 2022 Audited Financial Statements by Mario Piroddi, auditor from BDO.**

**Motion to accept** the 2022 Audited Financial Statements as presented:

1. R. Martin      2. T. Wood

**~CARRIED**

**5. Consent Agenda Reports attached: Verbal or written**

**a) Financial Report for January, February, and March 2023 – A. Rogers**

**b) Labour Management Committee**

c) Planning and Policy Development Committee – C. Palmgren and W. Cunningham, R. Martin.

d) Community Relations and Resource Development Committee – to be renamed **Advocacy and Engagement** – D. McAffer, H. McLeod

**e) Multi-Use Facilities Operations Committee – T. Wood**

f) BCLTA – C. Palmgren

**g) Kootenay Library Federation –D. McAffer and H. McLeod**

#### **h) Friends of the Library – A. Rogers**

**6. Additions to and adoption of the agenda: No additions.**

**7. Approval of minutes from February 2023: 1. H. McLeod and 2. T. Wood**

**~CARRIED**

8. Library Director's Report – accepted as presented

**9. New Business Part 2:**

- a) Library Board Appointments for 2023: Please see trustee names beside the committees listed in item 5.
- b) Virginia Walker, head librarian retirement gift:
  - The board of trustees acknowledges Virginia's 35 years of service to the Invermere Public Library by making a motion to give her a gift of \$750 towards an e-bike: 1. R. Martin 2. T. Wood. (H. McLeod recused herself from this discussion.)

**~CARRIED**

**10. Old Business:**

- a) Election of chair and other officers – deferred until a seventh trustee from Area G is appointed to the board. Plan to seek Métis or Indigenous representation on the IPL board will be brought to June 6/23 board meeting.
  - **Current treasurer:** R. Martin
  - **Current Chair:** D. McAffer
- b) Updated lease agreement: D. McAffer and A. Rogers will meet to sign the lease and return it to the DOI by May 5, 2023.
- c) Library Director evaluation: In camera discussion 8:12 PM to 8:20 PM.
  - Motion to increase the library director wages by 3% retroactive to January 1, 2023. 1. H. McLeod 2. T. Wood
- d) Choose dates for future board meetings when mayors and RDEK trustees may attend.
  - Proposal: invite mayors and RDEK counselors to September in-person meeting at IPL.

**~CARRIED**

**11. Adjournment:** 8:22 pm: Moved by H. McLeod

**12. Next Meeting:** June 6, 2023

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Board Chair

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Library Director