

MINUTES
JUNE 6, 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, C. Palmgren

REGRETS: W. Cunningham

MINUTES RECORDED BY: A. Rogers (LD)

AGENDA

1. Call to order: D. McAffer at 6:35 PM
2. Honouring the Indigenous Lands: R. Martin
3. Opportunity to pull anything from the consent agenda for further discussion:
 - R. Martin requested 4 (c)
4. 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
5. Additions to and adoption of the agenda: Motion to adopt the agenda: 1. R. Martin and 2. T. Wood **~CARRIED**
6. Approval of minutes from May 2023: 1. R. Martin 2. T. Wood **~CARRIED**
7. Library Director's Report – accepted as presented
8. **New Business Part 2:**

- a) Annual Report for IPL website – board feedback included changing statistics to include cardholders by electoral area/the number of materials signed out/the dollar value of holding a library card.
- b) **In camera:** Motion to approve four weeks annual vacation time for the library director. Approved 1. R. Martin, 2. H. McLeod ~**CARRIED**
- c) **In camera CVCF** grant for book mobile/mobile library: moved to July 4/23 board meeting
- d) **CVCF event June 22/23** A. Rogers to present, D. McAffer to attend, H. McLeod will be available as an alternate.

9. Old Business:

- a) Seeking an Area G Trustee for the board – H. McLeod to prepare promotional material to share in communities. H. McLeod designed a poster seeking an Area G representative and will take the lead on distributing it in the valley. Please see attached poster.
- b) Board governance structure – moved to July 4/23 meeting

10.Adjournment:

11.Next Meeting: July 4, 2023

Board Chair

Library Director