

## MINUTES

Dec 11, 2023

INVERMERE PUBLIC LIBRARY

BOARD OF TRUSTEES

5:30 PM at the library

## 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, N. Ayers

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

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

## AGENDA

1. Call to order: D. McAffer at 5:32 PM
2. Honouring the Indigenous Lands: T. Wood
3. Opportunity to pull anything from the consent agenda for further discussion:
  - **Nothing pulled**
4. Consent Agenda Reports attached: Verbal or written
  - a) Financial Report for October 2023 – A. Rogers – reports emailed to board prior to in-person meeting
  - b) Labour Management Committee
  - c) Planning and Policy Development Committee – C. Palmgren and W. Cunningham, R. Martin.
  - d) Community Relations and Resource Development Committee – 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: D. McAffer added an In Camera session as item 10. **Motion** to adopt the agenda: 1. R. Martin and 2. T. Wood **~CARRIED**
6. Approval of minutes from November 2023: 1. R. Martin and 2. N. Ayers  
**~CARRIED**

7. Library Director's Report – accepted as presented

**8. New Business:**

- D. McAffer, outgoing Trustee and Board Chair, shared the following:
- She has served on the board for nine years, one year to fill in for a trustee and eight years full time
- Daneve believes in collaborative leadership in which all voices at the table are heard
- Communication and equal sharing were keys to her success on the board

**9. Old Business:**

- a) Bookmobile update – D. McAffer shared that the planning committee met November 24/23 to develop the strategic plan for the project and to develop and one page hand-out for donors. These documents will be updated by B. McFarlane and reviewed in the new year. Please see attachments in Minutes Binder. Discussions took place about sponsorship by local gas stations/possible EV vehicle and timing of making a decision as to a specific model of van.

**10.** In camera session: **Motion to move in camera** made at 6:00 pm by R. Martin and 2. T. Wood.: discussion centred on the Library Act as it pertains to trustees who miss three or more consecutive board meetings without written permission from the chair. **Motion to move out of in camera** made at 6:15 pm by R. Martin.

**11.** Adjournment: D. McAffer at 6:30 pm.

**12.** Next Meeting: January 2, 2024

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Board Chair

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Library Director