

MINUTES

January 2, 2024
INVERMERE PUBLIC LIBRARY
BOARD OF TRUSTEES
6:30 PM on 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: R. Martin, A. Rogers (LD), T. Wood, N. Ayers, W. Cunningham, H. McLeod

MINUTES RECORDED BY: A. Rogers (LD)

AGENDA

1. Call to order: H. McLeod 6:43 PM
2. Honouring the Indigenous Lands
3. Election of Officers:
 - A. Rogers opened nominations from the floor for the position of Chairperson
 - H. McLeod nominated R. Martin. R. Martin declined.
 - H. McLeod nominated. Accepted and seconded by T. Wood
 - R. Martin nominated for Vice-Chair. Accepted. Seconded by W. Cunningham
 - R. Martin offered to continue as Treasurer. Seconded by W. Cunningham.
4. Committee Appointments deferred to Feb 6/24 board meeting
5. Opportunity to pull anything from the consent agenda for further discussion:
 - T. Wood requested that the Multi-Use Facilities Report be pulled and added to 10 (c) New Business
6. Consent Agenda Reports attached: Verbal or written
 - a) Financial Report for November 2023 – A. Rogers – to be presented on February 6 meeting
 - b) Labour Management Committee
 - c) Planning and Policy Development Committee –
 - d) Community Relations and Resource Development Committee – renamed Advocacy and Engagement
 - e) Multi-Use Facilities Operations Committee – T. Wood
 - f) BCLTA
 - g) Kootenay Library Federation
 - h) Friends of the Library – A. Rogers

7. Additions to and adoption of the agenda: Motion to accept the agenda – 1. W. Cunningham/2. T. Wood **~CARRIED**
8. Approval of minutes from December 2023: 1. T. Wood and 2. W. Cunningham **~CARRIED**
9. Library Director's Report – accepted as presented
- 10. New Business:**
- a) A. Rogers to prepare documentation to update library bank account signatories
 - b) Motion to close the library for a brief period over Christmas – tabled for February meeting. A. Rogers to present data of library closures during 2023.
 - c) T. Wood addressed the issue of roof top access for library use – Library director advised to make a presentation in front of council to have this request considered.
- 11. Old Business:**
- a) Book mobile update – Strategic Plan for the bookmobile shared with the board. R. Martin presented the question of possible Radium involvement in this project. A. Rogers to gather data from PLB, KLF, and IPL survey. A. Rogers will contact Columbia Valley Freight regarding their experience with an electric sprinter van.
12. Adjournment: H. McLeod at approximately 7:30 PM
13. Next Meeting: February 6, 2024

Board Chair

Library Director