

MINUTES

February 6, 2024
INVERMERE PUBLIC LIBRARY
BOARD OF TRUSTEES
6:30 PM at IPL

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, C. Palmgren

MINUTES RECORDED BY: A. Rogers (LD)

AGENDA

1. Call to order: H. McLeod 6:30 PM
2. Honouring the Indigenous Lands – R. Martin
3. Library Director Update – A. Rogers announced retirement as of April 26/2024
4. Committee Appointments:
 - Labour Management Committee: H. McLeod, C. Palmgren, and R. Martin
 - BCLTA Liaison: C. Palmgren
 - Friends of the Library: R. Martin
 - KLF Representative: H. McLeod (current) C. Palmgren (incoming)
 - Community Relations/Advocacy and Engagement: W. Cunningham, H. McLeod, and T. Wood
5. Opportunity to pull anything from the consent agenda for further discussion:
 - Financial reports
 - Community Relations/Advocacy and Engagement
 - Multi-Use Facilities Operations Committee
6. Consent Agenda Reports attached: Verbal or written
 - a) Financial Report for December 2023 – A. Rogers – pulled for further discussion
 - 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. R. Martin/2. N. Ayers **~CARRIED**
8. Approval of minutes from January 2024: 1. W. Cunningham and 2. R. Martin **~CARRIED**
9. Library Director's Report – Motion to accept the report as presented: 1. R. Martin and 2. C. Palmgren

10. New Business:

- a) W. Cunningham shared a program proposal created by Hospice of the Columbia Valley – See attached email
- b) A. Rogers spoke to the December financials as the comparative statement for the month includes the December revenues and expenditures while the statement prepared by the DOI reflects amounts that have been capitalized, such as the total annual expenditure for books. Financials will be emailed to the board and printed for the binder of minutes in the library.
- c) T. Wood spoke to the need for the library director to present a case to the District Council if access to the roof top space of the CVCC is desired.

11. Old Business:

- a) Library Board Trustee Update – timeline with RDEK: W. Cunningham will continue with the board though approval of her application won't take place until the RDEK March board meeting. H. McLeod will write to the RDEK board, requesting that W. Cunningham be reappointed for another two-year term. C. Palmgren will also continue to serve on the board until the end of his term in March 2024. H. McLeod will write to the RDEK board, requesting that he be re-appointed for another two-year term.
- b) Discussion of diversifying board membership will be deferred until the March board meeting.
- c) Reminder of board/staff get together at Rod and Pat Martin's house March 17/24.

12. Adjournment: N. Ayers moved to adjourn the meeting at 7:55 PM

13. Next Meeting: March 5, 2024

Board Chair

Library Director