

MINUTES

Invermere Public Library Board Meeting

April 2, 2024

6:30 p.m.

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 traditional unceded territory of the Ktunaxa and Secwepemc (Shuswap) Peoples and the chosen land of the Métis.

PRESENT: M. Piroddi, H. McLeod, R. Martin, N. Ayers, A. Rogers, B. McFarlane, T. Wood

REGRETS: C. Palmgren, W. Cunningham

Minutes recorded by: A. Rogers

1. Call to order: H. McLeod a 6:34 pm
2. Honouring the Indigenous Lands
3. Welcome to Mario Piroddi, Auditor from BDO to present the 2023 Financial Statements to the board.
 - **Motion to accept the 2023 Financial Statements as presented**
 - 1. R. Martin, 2. T. Wood ~Carried
4. Opportunity to pull anything from the consent agenda for further discussion
5. Additions to and adoption of the agenda
 - a) 1. T. Wood, 2. R. Martin ~Carried
6. Approval of minutes from March 2024 meeting.
 - a) 1. R. Martin, 2. T. Wood ~Carried
7. Consent Agenda Reports attached: Verbal or Written
 - a) Financial Reports for January and February 2024 - A. Rogers
 - b) Labour Management Committee - H. McLeod, C. Palmgren, and R. Martin
 - c) Planning and Policy Development Committee - R. Martin
 - d) Community Relations and Resource Development Committee/Advocacy and Engagement - H. McLeod, W. Cunningham, T. Wood
 - e) Multi-Use Facilities Operations Committee - T. Wood
 - f) Kootenay Library Federation - H. McLeod/C. Palmgren
 - g) Friends of the Library - A. Rogers
 - h) BCLTA - BC Library Trustees Association - C. Palmgren
8. Library Director's Report (M/2nd/Vote) /Bookmobile update/Fun Fact about the library
 - a) Bookmobile draft operation update - B. McFarlane
 - a. Deferred to May meeting
9. Old Business:
 - a) Update on inviting politicians/local leaders to a library program
 - b) Update on LEGO expo

- c) Update on S. Clovechok invitation
 - a. Invite all local politicians on library tour/introduce B. McFarlane as new LD. Scheduled for May 31

11. Adjournment at 7:20 pm

12. Next Meeting - May 7, 2024