

## MINUTES

### Invermere Public Library Board Meeting

October 1st, 2024 at 6:30 pm

**IPL MISSION:** Connecting the Columbia Valley community and opening the door to a world of knowledge and adventure

**In attendance:** W. Cunningham, R. Martin, B. McFarlane (LD), H. McLeod, C. Palmgren, T. Wood

**With regrets:** N. Ayers

<p><b>Call to Order: 6:27 pm</b></p> <ol style="list-style-type: none"><li>1. Additions to &amp; Adoption of the Agenda (approval of consent agenda)</li><li>2. Approval September minutes</li></ol>	<p>Heather</p> <ol style="list-style-type: none"><li>1. Motion to adopt agenda: M: W. Cunningham S: R. Martin <b>CARRIED</b></li><li>2. Motion to approve Sept minutes: M: C. Palmgren S: R. Martin <b>CARRIED</b></li></ol>
<p><b>Truth and Reconciliation</b></p>	<p>Rod shared a mask made by Kwakwaka'wakw Master Carver Bill Henderson Info on the artist/art here: <a href="https://spiritsofthewestcoast.com/collections/bill-henderson?srltid=AfmBOooIdeyEMT--zNXsJAX9BRETcCCzbsmBshoYOTCvadD79IMMFvE">https://spiritsofthewestcoast.com/collections/bill-henderson?srltid=AfmBOooIdeyEMT--zNXsJAX9BRETcCCzbsmBshoYOTCvadD79IMMFvE</a></p>
<p><b>Library Director's Report</b></p>	<p>Motion to approve report M: R. Martin S: C. Palmgren <b>CARRIED</b></p>
<p><b>New Business</b></p> <ol style="list-style-type: none"><li>1. August Financial Reports</li><li>2. Planning &amp; Policy Development update</li><li>3. Kootenay Library Federation</li></ol>	<ol style="list-style-type: none"><li>1. <b>Motion to approve financial report:</b> M: W. Cunningham S: C. Palmgren <b>CARRIED</b></li><li>2. Rod &amp; Wendy<ol style="list-style-type: none"><li>a. Rod has updated grammar and formatting of the document</li></ol></li><li>3. KLF meeting in Kimberley recap (agenda attached)-Claes<ol style="list-style-type: none"><li>a. Speaker gave tips on gov approach for funding</li></ol></li></ol>



