

MINUTES

Invermere Public Library Board Meeting

September 3, 2024 at 6:30 pm

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

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

<p>Call to Order: at 6:33 pm</p> <ol style="list-style-type: none">1. Additions to & Adoption of the Agenda (approval of consent agenda)2. Approval of June meeting notes3. Approval of May meeting minutes reformatting	<p>Heather</p> <ol style="list-style-type: none">1. Motion to adopt agenda: M: R. Martin S: W. Cunningham CARRIED2. Motion to approve June minutes: M: R. Martin S: T. Wood CARRIED3. Motion to approve May minutes: M: R. Martin S: N. Ayers CARRIED
<p>Truth and Reconciliation</p>	<p>Blair to share thoughts on how to make this time more valuable & integrate learning opportunities.</p> <p>At IPL this month: Indigenous ST with Robyn & Tisha Tardif of the Secwepemc Nation. Planning to host The Blanket Exercise workshop with Deb Fisher (just confirming the date) & shared online learning: Lunch and Learn is a series hosted by the National Centre for Truth and Reconciliation and the University of Manitoba. The Webinars are aimed at an adult audience and are to be hosted virtually on Zoom and streamed to Youtube @ 11am MST each day. These webinars are free to virtually attend, but do require registration. More information is available here.</p> <p>Webinar Schedule and Topics:</p> <p>September 23- Health Related Impacts of the Residential School System</p>

	<p>September 24- Allyship and Confronting Unconscious Bias</p> <p>September 25- Impacts and Addressing Indigenous Identity Fraud</p> <p>September 26- A Community Perspective of United Nations Declaration of the Rights of Indigenous People</p> <p>September 27- How do we Address the Barriers of Reconciliation?</p> <p>Rod to share at next meeting</p>
<p>Library Director's Report</p>	<p>Blair</p> <p>Motion to approve report M: T. Wood S: W. Cunningham ~CARRIED</p>
<p>New Business</p> <ol style="list-style-type: none"> 1. Financial Reports <ol style="list-style-type: none"> a. May, June & July financials b. Provincial, DOI & RDEK funding received 2. Labour & Management update 3. Planning & Policy Development update 4. Kootenay Library Federation 5. Friends of the Library 6. BCLTA – BC Library Trustees Association 	<ol style="list-style-type: none"> 1. Financial reports: M: H. Mcleod S: R. Martin ~CARRIED <ol style="list-style-type: none"> 1.1 Motion to allocate 2024 \$11352.13 enhancement grant funds to the bookmobile project <p>M: T. Wood S: R. Martin ~CARRIED</p> 2. Happy with work LD is doing to date 3. Work in progress. R. Martin reformatting grammar 4. KLF Board meeting is in Kimberley on Saturday, Sept. 21. C. Palmgren to attend. 5. BBS Total: \$16,448.85 6. AGM was June 6. Claes to forward emails to the group when they come in.

<ul style="list-style-type: none"> 7. Draft 2025 budget presented for review 8. Christmas closure 9. Pro-D Day Closure Fri. Oct. 25 	<p>BCTLA Fall workshops upcoming. Excellent learning for a few trustees to tune into and then share with group</p> <ul style="list-style-type: none"> 7. To consider: Wage breakdown and forecast 8. Blair to coordinate staff time off while keeping library open 9. Motion to approve Oct. 25 Lib closure for Pro-D day: <ul style="list-style-type: none"> a. M: H. Mcleod S: T. Wood ~Carried
<p>Old Business</p> <ul style="list-style-type: none"> 1. Bookmobile 	<ul style="list-style-type: none"> 1. Grant updates 2. Draft operation budget presented 3. Brainstorm and decide on a way forward. What will the proposal be for future grants?
<p>Adjourn at 7:52 pm</p>	<p>Motion to adjourn: T. Wood</p>
<p>Date of next meeting: Oct. 1, 2024</p>	

Heather McLeod
Board Chair

Blair McFarlane
Library Director