

Minutes, Kimberley Public Library Board Meeting

April 28, 2022

4:10pm call to order

Minutes: Greg

Present: Greg Bradley, Dan Moe, Cathie Kearns, Joanne Warholik

Regrets: Liz Kranabetter, Jason McBain

Accept Minutes: Motion to accept minutes of March 24, 2022 Board meeting

Motion: Cathie, Seconded: Dan, carried.

Reports

Treasurer: Draft of January financials presented using the new bookkeeping system; discussion and feedback on format of documents.

Documents will be refined for presentation at next board meeting.

KLF: Board members unable to attend the KLF meeting in Nelson April 30/May 1

New Business

Library Carpet Project: The carpet replacement in the children's reading has been replaced and looks great. Positive feedback from patrons and our thanks to City staff and library staff for coordinating the project.

Sculpture: Greg met with Tom Watson, the artist who has created the sculpture for the Platzl area outside the library. The sculpture will be a welcome addition to that space and we're looking forward to seeing it installed. City staff have also been in communication with Tom to coordinate the installation.

Additional Provincial Funding: The Province has announced a substantial one-time additional investment of \$8 million in COVID-19 relief and recovery funding for libraries. The Board appreciates the additional investment and looks forward to being able to enhance our services to library patrons.

Cheque Format: Joanne provided information regarding the option to generate cheque runs through the bookkeeping system rather than manually issuing cheques. The Board directed Joanne to proceed with changing our cheque issuing processes. Motion: Greg, Seconded: Dan, carried.

Staff Unionization: Greg will attend collective agreement negotiations with staff representatives and the union representatives.

Board discussion regarding items to address and Greg will bring those items to the negotiations.

Board Recruitment: Post-summer we will look to expand the Board to a desired 7 members.

Meeting adjourned:

4:58pm; Motion: Cathie, Seconded: Jo, carried.

Next meeting: Thursday, May 19, 2022 at 4pm