

Minutes, Kimberley Public Library Board Meeting

March 24, 2022

4:08pm call to order

Minutes: Greg

Present: Greg Bradley, Jason McBain, Liz Kranabetter, Dan Moe, Cathie Kearns

Regrets: Joanne Warholik

Reports

Treasurer: n/a

Friends: The annual contribution from the Friends of the Kimberley Public Library has been received. The Board thanks the Friends for their ongoing commitment to the operations of the Library and its patrons.

KLF: Cathie passed on the information for the April 30/May 1 KLF meeting in Nelson and will email additional information for Board members wishing to attend.

New Business

Vice-Chair Appointment: Dan Moe has been appointed to the role of Vice-Chair of the Kimberley Public Library Board.

Motion: Greg, Seconded: Jason; carried.

Easter Monday As A Stat: Eligible staff will be given Easter Monday as a statutory holiday.

Motion: Jason, Seconded: Cathie; carried.

Inukshuk Sales To Support Ukraine: Kayla has asked permission of the Board to use library space in order to have hand-made Inukshuks available to the public for donation. Donation proceeds will be directed to support for Ukraine-related initiatives.

Motion: Jason, Seconded: Dan; carried.

Library Cart Purchase: Cathie reported on the condition of the cart used to transport books to the post office for inter-library loans. Motion made to proceed with purchase of a replacement cart.

Motion: Cathie, Seconded: Liz; carried.

Provincial Reporting: Greg has been in contact with the Library Branch regarding provincial reporting timelines and requirements.

Library Carpet Project: The carpet in the children's reading room will be replaced and the pre-renovation "pit" in that area will be covered and filled in with concrete. Anticipated start date will be April 11 and the work is expected to take about 2 weeks. Carpet cleaning of all areas will happen after project completion.

In Camera – 5:00pm

As topics related to private matters will be discussed, the meeting will go in camera at this time.

Motion: Greg, Seconded: Jason; carried.

In Camera Session Ended & Meeting adjourned:

5:10pm; Motion: Jason, Seconded: Dan, carried.

Next meeting: Thursday, April 28, 2022 4pm