

Minutes, Kimberley Public Library Board Meeting

May 19, 2022

4:10pm call to order

Minutes: Greg

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

Regrets: Jason McBain

Accept Minutes: Motion to accept minutes of April 28, 2022 Board meeting with noted fix to attendees.

Motion: Cathie, Seconded: Jo, carried.

Reports

Treasurer: Joanne presented financials through to March 31, 2022

Motion to accept financials to March 31, 2022

Motion: Jo, Seconded: Liz, carried.

Joanne reported on two remaining outstanding items from 2021 – a pre-authorized charge of ~\$940 via EFT issued by Wells Fargo and a \$1200 direct deposit from unknown source. Further investigation needed, Jo and bookkeeper to follow up.

New Business

Staff Updates: Greg provided the Board with some information regarding some personal time being taken by a staff member.

IT Services: A new IT services provider has been identified and Greg to meet in early June with a company representative for a walkthrough to confirm service details.

Library Fine Policy: In keeping with the direction followed by many other libraries in B.C., the Board is in favour of removing late fine penalties.

Motion to take steps to remove late fines for library materials with details to be formalized in conjunction with staff.

Motion: Greg, Seconded: Cathie, carried.

Signing Authority At Kootenay Savings Credit Union: Changes to signing authority required.

Motion to remove Karin von Wittgenstein as having signing authority for any accounts in place at Kootenay Savings Credit Union

Motion: Jo, Seconded: Greg, carried.

Staff Unionization: Greg reviewed details of the proposed Collective Agreement with the rest of the Board.

Motion to ratify the Collective Agreement between the United Steelworkers Local 1-405 and the Kimberley Public Library, effective June 1, 2022 with an expiry on May 31, 2025.

Motion: Greg, Seconded: Jo, carried.

Meeting adjourned:

5:55pm; Motion: Dan, Seconded: Cathie, carried.

Next meeting: Thursday, June 23, 2022 at 4pm