

## **Minutes, Kimberley Public Library Board Meeting**

**June 23, 2022**

**4:10pm call to order**

**Minutes:** Greg

**Present:** Greg Bradley, Dan Moe, Joanne Warholik, Liz Kranabetter

**Guest:** Harley Lee, BDO Canada LLP

**Regrets:** Jason McBain, Cathie Kearns

**Accept Minutes:** Motion to accept minutes of May 19, 2022

Motion: Dan, Seconded: Jo, carried.

### **Reports**

**Year End Financial Statement:** Harley Lee, Partner with BDO Canada LLP presented the 2021 Year End Audited Financial Statement to the Board.

Motion: Accept the receipt of the 2021 Financial Statements as presented.

Motion: Jo, Seconded: Liz, carried.

### **New Business**

**Staff Meeting:** Greg attended the staff meeting earlier today, one item that will need future Board approval (once details are determined) is that staff would like to look at connecting the security cameras in some areas including the upstairs reading room.

**Director Posting:** The Board will proceed with posting the Director job position. All Board members in attendance expressed interest in participating on a hiring committee.

**KSCU Grant:** A grant in the amount of \$2000 has been approved by the Kootenay Savings Credit Union for the purpose of replacing the large print bookshelves.

**Community Bequest:** A very generous \$1500 bequest has been received from the family of 2 community members. They expressed an interest in the monies being used for furniture or similar physical purchases.

**Sculpture, Tom Watson:** The sculpture from local artist, Tom Watson has been installed in front of the Library and it looks great. Our thanks to Tom and to city staff for their work.

**Meeting adjourned:**

5:30pm; Motion: Jo, Seconded: Liz, carried.

**Next meeting:** Thursday, June 28, 2022 at 4pm