

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

**July 28, 2022**

**4:00pm call to order**

**Minutes:** Greg

**Present:** Greg Bradley, Cathie Kearns, Joanne Warholik, Liz Kranabetter, Jason McBain

**Regrets:** Dan Moe

**Accept Minutes:** Motion to accept minutes of June 23, 2022

Motion: Jo, Seconded: Jason, carried.

### **New Business**

**Interim Director:** As earlier discussed by the Board, Margie Meakin has accepted the role of Interim Library Director.

Motion to appoint Margareth (Margie) Meakin as Interim Director of the Kimberley Public Library for a term position through December 31, 2022.

Motion: Greg, Seconded: Jo, carried.

**Signing Authority:** Motion to add Margareth (Margie) Meakin for signing authority to the Library's Kootenay Savings Credit Union chequing account.

Motion: Greg, Seconded: Liz, carried.

**Law Matters Grant:** With support from The Law Foundation of BC, the LawMatters program at Courthouse Libraries BC issues grants to support the purchasing and maintaining of current legal. We have received a grant of \$1,500 for this purpose.

**New IT Contractor:** Cyberlink Systems Corp. from Cranbrook has been engaged as the library's new IT contractor effective August 1.

**Cooling Centre:** Libraries across the province, including Kimberley, will act as community cooling centres due to the sustained hot weather. Signs have been posted and the City has communicated this information through social media.

**Hiring:** Upcoming staffing needs as we move towards the fall include a new casual on-call circulation position and a children's and youth programmer position. Job postings will be made in September.

**Meeting adjourned:**

4:40pm; Motion: Jason, Seconded: Jo, carried.

**Next meeting:** Thursday, September 22, 2022 at 4pm