

Minutes, Kimberley Public Library Board Meeting
September 22, 2022
4:05pm call to order

Minutes: Greg

Present: Greg Bradley, Dan Moe, Liz Kranabetter, Cathie Kearns, Jason McBain (via phone), Margie Meakin

Regrets:, Joanne Warholik

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

Motion: Dan, Seconded: Cathie, carried.

Reports

Director: Margie's KPI report was circulated to the Board in advance of the meeting. The Board expressed appreciation for the detail and information contained.

KLF: Cathie has circulated the KLF Highlights newsletter to the Board.

Treasurer: Jo submitted a written report including the August financials prior to the meeting.

Motion: Accept the receipt of the KPL Financial Report covering the period through August 31, 2022.

Motion: Greg, Seconded: Dan, carried.

New Business

Staffing Changes: Margie provided updates on new hires and plans for Outreach, programming, and on-call circulation positions. The Board welcomes Stacy and Carmen to the library team.

Fall Programming: The Board appreciates the cooperation of Veronica Tanner and United Steelworkers 1-405 in facilitating Margie's temporary duties of coordinating the community tech talks.

Furniture Replacement (Insurance): Margie has been in contact with City staff regarding the replacement of library furniture that sustained water damage while in storage. We have been informed that there is coverage but do not yet have information on claims process or value covered.

Communication With City: Margie has also been in contact with City staff regarding some operational items, including the bike rack and bench from in front of the library and lock rekeying.

IT Updates: Cyberlink has been able to coordinate a Microsoft grant to offset some of the costs of software licensing on an ongoing basis.

Board Member Availability: Dan will be unable to attend meetings until the New Year as he will be travelling overseas.

Fines Free Policy: Effective October 7, the Kimberley Public Library will adopt a "fines free" policy and will no longer charge late fees. There will still be a \$2.00 charge for Inter Library Loans that are not picked up within the 1 week hold period.

Motion) Greg, Seconded: Liz, carried.

Meeting adjourned:

4:45pm; Motion: Cathie, Seconded: Liz, carried.

Next meeting: Thursday, October 27, 2022 at 4pm