

**Minutes, Kimberley Public Library Board Meeting**  
**November 24, 2022**  
**4:07pm call to order**

**Minutes:** Greg

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

**Regrets:** Dan Moe

**Accept Minutes:** Motion to accept minutes of October 27, 2022

Motion: Jason, Seconded: Cathie, carried.

**Reports**

**Director:** Margie's KPI report was circulated to the Board in advance of the meeting. Highlights included updates on the very busy nature of the library with programs being very popular and waitlists occurring for certain programs. Ongoing need for the development of tech programs for children, youth and adults necessitates a dedicated Library Technician position.

**Friends:** Reporting for the 2022 Friends of the Kimberley Library grant will be due on June 30, 2023.

**KLF:** Cathie circulated the monthly newsletter to the Board and highlighted the recent salary survey which has bearing on the hiring of a new permanent Director.

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

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

Motion: Jo, Seconded: Liz, carried.

**New Business**

**Interim Director:**

Margie has kindly agreed to extend her term as Interim Director which is scheduled to conclude on December 31, 2022.

Motion: To appoint Margie Meakin as Interim Director of the Kimberley Public Library for a term position through to March 31, 2023 or such time a new permanent Director is hired.

Motion: Greg, Seconded: Jason, carried.

**Meeting adjourned:**

5:00pm; Motion: Jason, Seconded: Cathie, carried.

**Next meeting:** Thursday, January 26, 2023 at 4pm