

Minutes, Kimberley Public Library Board Meeting

April 5, 2023

4:00pm call to order

Minutes: Greg

Present: Greg Bradley, Liz Kranabetter, Dan Moe, Joanne Warholik, Jason McBain

Regrets: None

Accept Minutes: Motion to accept minutes of February 24, 2023.

Motion: Jason, Seconded: Jo; carried.

Reports

KLF: Dan Moe has volunteered to be Kimberley's Board representative for the Kootenay Library Federation and will be attending the April 29 meetings in Grand Forks.

Treasurer: Greg and Jo reviewed the final draft of the 2023 Budget with the Board including changes since last circulation.

Motion: That the 2023 Budget for the Kimberley Public Library be approved as presented.

Motion: Greg, Seconded: Jo; carried.

New Business

Director Position

An accepted offer had been made to one of our interview candidates and the Board is very pleased to welcome Tegan Madge as the new Director for the Kimberley Public Library.

Motion: That the Director compensation package including benefits and moving allowance be approved as presented.

Motion: Greg, Seconded: Jason; carried.

Children's and Youth Services Programmer

The Board is very pleased to welcome Ryan Vassallo as the new Children's and Youth Services Programmer with a start date later this month. Compensation and benefits per current collective agreement.

Public Library Enhancement Grant

The Board received a welcomed notice from the provincial Public Libraries Branch that the Kimberley Public Library will receive a one-time grant in the amount of \$112,195.65 to be used over 3 years from 2023 through 2025. This grant is in addition to the annual BC operating grants.

Large Print Shelving

The shelving for the large print items has been received and installed. Funding for this purchase was made possible by the Kootenay Savings Credit Union Community Foundation grant and the Board thanks KSCU for its support.

Audit With BDO Canada

Our annual audit is underway with BDO Canada and Jo and Louise (Bootleg Bookkeeping) are busy with those activities.

Meeting adjourned:

5:25pm; Motion: Greg, Seconded: Liz; carried.

Next meeting: Thursday, May 11, 2023 at 4pm