

Minutes, Kimberley Public Library Board Meeting

May 25, 2023

4:05pm call to order

Minutes: Greg

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

Regrets: None

Accept Minutes: Motion to accept minutes of April 5, 2023.

Motion: Jason, Seconded: Dan; carried.

Reports

KLF: Dan attended the April 29 meetings in Grand Forks and provided a report on activities there. Topics included the phase out of consortium purchasing policy over the next 3 years as well as support for the development of emergency response plans for member libraries.

Friends: Tegan has made introductions with Paula and The Friends of the Kimberley Public Library.

New Business

Audited Draft Financial Statements

Review of the 2022 draft financial statements provided by BDO Canada. No issues noted.

Motion: That 2022 audited draft financial statements be received by the Board.

Motion: Jason, Seconded: Jo; carried.

Staffing

Tegan has begun initial evaluations of staffing levels to ensure that it is meeting patron needs and library priorities. It is anticipated that additional hiring and adjustments to some staff responsibilities will be made over the coming months. The Board is supportive of these enhancements within the constraints of the current budget.

Staff Work Area Improvements

A library consultant will meeting with Tegan on May 31 to evaluate the library space and provide recommendations on potential improvements for the public patron space and the staff work area.

BCLTA AGM Zoom Meeting May 29

Information for the Zoom meeting was provided to Board members.

City Council Meeting Re. Grant Funding

Greg and Tegan will be attending the May 29 City Council meeting to provide additional information to Council regarding the library's request for increased grant funding.

Meeting adjourned:

5:00pm; Motion: Greg, Seconded: Jo; carried.

Next meeting: Thursday, June 22, 2023 at 4pm