

Minutes, Kimberley Public Library Board Meeting

February 27, 2024

4:05pm call to order

Minutes: Greg

Present: Greg Bradley, Joanne Warholik, Bob Gilchrest, Keith Nicholas, Ariane Brunet, Tegan Madge

Regrets: Jason McBain

Accept Minutes: Motion to accept minutes of February 1, 2024.

Motion: Jo, Seconded: Bob; carried.

Reports

KLF: Dan provided a summary of the role of the KLF and shared dates for upcoming meetings: AGM (via Zoom) on April 10, Nakusp meeting on May 25.

Director: Tegan provided updates to the Board on some recent activities and confirmed the BC Public Library Grant report is underway and will be submitted this week. Prior to the meeting, Tegan also did a tour of the Library for Board members and provided introductions for new Board members and staff.

New Business

New Board Appointment

Welcome Ariane to the Board! Kimberley City Council has made the following appointment to the Board:

- Ariane Brunet, term ending December 31, 2025

Annual Budget

There were no adjustments to the proposed budget circulated to the Board by email on February 20.

Motion: That the 2024 Budget for the Kimberley Public Library be approved as presented.

Motion: Greg, Seconded: Jo, carried.

City Budget Presentation

Greg and Tegan attended the February 26 City of Kimberley "Committee of the Whole" meeting to present our proposed 2024 budget. Tegan highlighted several projects and initiatives that had occurred over the past year and the information was well received by Council.

Rental Room Policy

The proposed Rental Room Use policy was discussed and it was determined that a provision be made to allow for different fees to be charged for non-profit and for-profit groups. Application of differentiated fees would be at the discretion of the Director.

Motion: Approve the Rental Room Use policy, subject to changes noted during discussion.

Motion: Keith, Seconded: Bob, carried.

BCLTA Workshop

The BCLTA Board Essentials Workshop is scheduled for this evening.

Meeting adjourned:

5:05pm; Motion: Dan, Seconded: Ariane; carried.

Next meeting: March 26, 2024 at 4pm