

Minutes, Kimberley Public Library Board Meeting
October 26, 2023
4:00pm call to order

Minutes: Greg

Present: Greg Bradley, Dan Moe, Liz Kranabetter, Tegan Madge

Regrets: Joanne Warholik, Jason McBain

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

Motion: Dan, Seconded: Liz; carried.

Reports

KLF: Dan reported on updates from the KLF including emergency preparedness and accessibility initiatives. Kimberley potential host for Fall 2024 KLF conference.

Friends: The Friends will also be holding a volunteer appreciation tea on Wednesday, November 8 at 1pm; Tegan, Greg and Liz attending, other Board members welcome.

Director: Tegan provided updates to the Board on several ongoing program initiatives and projects including:

- UV window tinting project put on hold for now as the City is determining whether windows are due for replacement.
- Network equipment updates are complete including new WiFi equipment. Result has been better stability for public computers and overall improvement in IT performance.
- Sitka library system had a major update which proceeded with little issue.
- Very good feedback from participating businesses for the Library Card promotional discount. Some businesses are intending to keep it running as an ongoing perk for Library Card holders.
- Haunted House planning underway for the event running in conjunction with the Platzl Trick or Treat.
- Space concerns for staff work areas and community/library event space persist. Shifting of staff work areas will alleviate that issue to some degree but will remove booking availability for the small meeting room. Upstairs reading room can be used for events but will require furniture and circulating materials reconfiguration.

New Business

Library Board Recruitment

We will need at least one new Board member and will welcome additional members provided an uneven number of Board members is maintained. Current Board members are asked to spread the word and we will also include mention of it at the Friends event. Greg to confirm with the City regarding when public notice will be posted.

Christmas/Holiday Planning

Discussions regarding participating with other community groups for gift giving and food donation programs. The Library will provide collection space for community groups wishing to run programs of this sort.

A staff/Board Christmas get together will be planned for December or potentially in the New Year if schedules can't be coordinated.

Meeting adjourned:

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

Next meeting: November 23, 2023 at 4pm