

Minutes
September 15th, 2022
5pm – Library Heritage room

ATTENDANCE:

Russ Garvey - regrets	David Little, chair
Marian Mair	Scott Spicer
Laura Bennett	Erin Nosel
Lorie Fiddler -	Bert Skogan
Rosalyn Howard Cindy Stewart	Ken Kuryliw

Welcome Introductions

1. Welcome – Call to order 5pm, David welcomed everyone back.
2. Adoption of the Agenda

MOVED: Scott	SECOND: Erin	Passed-All
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3. Review of Minutes from May 2022

MOVED: Scott	SECOND: Erin	Passed-All
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4. Business Arising from Last minutes
Fines represent \$10,000 a year in revenue, this is required for operations.
5. Financial: July and august financials presented. Booking review returning to normal sooner than expected and exceeding that income line should occur. The Café has started to pay rent, now that there is an owner in place. The Café is starting off well with catered events.



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1. Librarians Report – Attached –
2. Chair Report –Nothing to report
3. Grant Update –Municipalities and Provincial grants are up to date.
4. Strategic Plan – (Ros) – A number of strategic plan items have been implemented including an adult programming pilot.
5. Fines – see action item
6. Library expansion – In Camera

Action Items:

Fines: To allow a change for fines and overdue materials not blocking renewals to be reviewed in September, 2023.

MOVED: Rosalyn	SECOND: Laura	Passed-All
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Letter: Send a letter to three stakeholders outlining the plans. Ken will write and share at next meeting.

Day of Mourning: September 19th, 2022 the library will be closed, and staff compensated.

MOVED: Scott	SECOND: Lori	Passed-All
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ADDITIONAL ITEMS:

Board needs to look at a succession plan, as an ongoing agenda item.

Adjourned 6:40 pm		
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Next Regular Meeting –October 20th, 2022 at 5pm