

Radium Hot Springs Public Library (RHSPL) Board Meeting
Thursday, April 20, 2023
4:30 pm MST, Board Meeting, Village Council Chambers

Minutes

Board Members Present:

Kristin Insull, RHS, Chair, BCLTA Rep
Anne Jardine, Area G Rep, Vice Chair
Linda Maurer, RHS, Treasurer
Maureen Fjeld, RHS, Recording Secretary
Jane Power, RHS

Ex Officio Members:

Jacqueline Kozak, Library Director, Secretary
Jill Logan, Village RHS Rep

Absent:

Jen Tagg, Area F Rep, KLF Rep
Christi Ferguson-Huston, Village Council Rep

#	Agenda Item	Action By
1.	Kristin called the meeting to order at 4:35 Quorum has been reached.	
2.	Land Acknowledgement. <i>We would like to start off by acknowledging that we are meeting on the traditional and unceded territory of the Ktunaxa and Secwepemc peoples and the Metis. We are grateful for the land in which we can gather, learn, and share.</i>	
3.	Maureen moved to Approve Agenda. Jane seconded. Motion Carried.	
4.	Maureen moved to approve March 16, 2023 Board meeting minutes. Anne seconded. Motion carried	
5.	Kristin Moved to approve March 16, 2023 In Camera Board Meeting Minutes. Jane seconded. Motion Carried.	
6.	Unfinished business arising from March 16, 2023 Minutes	
6.1	Strategic Plan Review Stakeholders are listed on the last Strategic Plan. Linda Moved to approve the draft and distribute to main stakeholders. Anne seconded. Motion Carried.	Jackie, Kristin, Linda
6.2	Policy Committee Report General consensus is that more information is better than less, and a softer tone may be needed in some sections.	Kristin, Jackie

#	Agenda Item	Action By
	Board will continue to review the policy manual as distributed by Jackie. Need another board member for the Policy Committee as Maureen is coming off the board.	
7.	New Business	
7.1	Reports	
7.1.1	Financial Report for March 2023 provided by Linda Waiting for auditor's statements. Linda Moved to accept the March Financial Report as presented. Anne seconded. Motion Carried.	
7.1.2	Library Director's Report provided by Jackie Jackie presented highlights from report. Jane moved to accept the LD Report. Linda seconded. Motion carried.	
7.1.3	KLF Report provide by Jen Jackie presented from the submitted written report from Jen. Accessibility review of the library found the doors are very heavy and have a short time span for automatic opening. Linda moved to accept the KLF report. Kristin seconded. Motion carried.	Jen
7.1.4	BCLTA Report provided by Kristin Nothing to share except the AGM is moved back to the spring, May 29 th by Zoom. Kristin unable to attend. Kristin will find out if any of the sessions are recorded and available.	Kristin
7.1.5	Friends Report provided by Linda Linda presented an overview; the group meets on the third Friday of the month. Great support received from Tourism Radium. Installing two little libraries, one at the brewery and one at Copperhorn. Garage sale with Rotary Garden Community held at the Radium Fire Hall on the May long weekend. Proceeds to be split between the two groups. Linda moved to accept the Friends Report. Jane seconded. Motion Carried.	
7.2	Anne moved the board go to In-Camera meeting. Jane seconded. Motion Carried. Linda moved we move out of In-Camera meeting. Jane seconded. Motion carried.	
7.3	AKBLG – April 2024 Association of Kootenay Boundary Local Government are planning a conference to be held in Community Centre in Radium in 2024, April 20-24. Village has informed the board that the library will be closed during this time and repurposed for a tradeshow. Recommend that the Library have a display table to showcase its programs if possible.	Jill

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#	Agenda Item	Action By
8.	Perpetual Calendar Reviewed April and May listings.	
9.	Dates for next meetings (note Thursdays) May 18, 2023 June 15, 2023	All
10.	Maureen moved the meeting be adjourned at 6.37 pm	

Minutes submitted by

Maureen Fjeld, Board Recording Secretary

April 20, 2023 RHSPL Board Minutes Approved on May 18, 2023

Kristin Insull, Board Chair

Jacqueline Kozak, Library Director, Secretary