

Radium Hot Springs Public Library (RHSPL) Board Meeting
Thursday March 21, 2024, 4:00 pm MST, Board Meeting, MP Room & Zoom

Minutes

Board Members Present:

Anne Jardine, Area G Rep, Vice Chair
Christi Ferguson-Huston, Village Council Rep
Jane Power, RHS
Kumari Campbell, RHS
Brenda Hannah, RHS
Jen Tagg, Area F Rep, KLF Rep

Ex Officio:

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

Regrets:

Linda Maurer, RHS

#	Agenda Item	Action By
1.	Anne called the meeting to order at 4:03pm	
2.	Land Acknowledgement. <i>We would like to start off by acknowledging that we are meeting on the traditional and unceded territories of the Ktunaxa and Secwepemc Peoples, and the chosen home of the Metis. We are grateful for the land in which we can gather, learn, and share.</i>	
3.	Brenda requested two additional agenda items:	

#	Agenda Item	Action By
	<p>6.1.5 Columbia Valley Healthy Aging Collaborative and 6.1.6 Member Engagement/Increasing Engagement.</p> <p>Christie moved to approve the Agenda as presented with the additions of 6.1.5 and 6.1.6. Brenda seconded. Motion Carried.</p>	
4.	<p>Approve Feb 15, 2024 Meeting Minutes</p> <p>Brenda moved to approve February 15, 2024, Board meeting minutes as presented. Jane seconded. Motion carried.</p>	
5.	<p>Unfinished business arising from February 15, 2024 Minutes</p> <p>N/A</p>	
6. 6.1	<p>New Business</p> <p>Reports Agenda</p> <p>Review of the Reports as Presented:</p> <p>6.1.1 Financial Report</p> <p>6.1.2 Library Directors Report</p> <p>6.1.3 Friends Liaison Report</p> <p>6.1.4 KLF Report (nothing to report)</p> <p>Jen moved to accept the reports as presented for information. Christie seconded. Motion Carried.</p> <p>6.1.5 Columbia Valley Healthy Aging Collaborative. Radium Council met with Community Members to discuss supports and priorities for aging members of our community.</p> <p>Linda attended on behalf of the Friends of the Radium Library. Brenda attended as a Board Member of the Radium Library.</p> <p>Jen motioned to encourage Brenda and Linda's continued participating in the Collaborative as</p>	<p>Jackie will look into the February Income Statement (Capital Assets of \$8,000 vs. the actual of \$279,655.84). Is this an error? Are the funds coded to the right place?</p>

#	Agenda Item	Action By
	<p>representatives of the Radium Library. Christie seconded. Motion Carried.</p> <p>6.1.6 Member Engagement/Increased Engagement. The Invermere Senior's Group is quite organized and active. A question was raised as to how we can engage more senior's in Radium and how the library could help. The Board agreed that the library could help through their patron network and location as a community "hub", but were not overly comfortable with being responsible for collecting information for a Senior's Group or managing that information. A suggestion was made to collect and store information at the village office or send out an electronic survey that would collect/manage personal information that way.</p>	
6.2	<p>In-Camera- Personnel Discussion Jackie left the room. At 4:49, Brenda moved to go "in-camera". Kumari seconded. Motion Carried.</p> <p>At: 5:27, Jen moved to move out of "in-camera". Christie seconded. Motion Carried.</p>	
6.6	<p>Question Period N/A</p>	
7.	<p>Perpetual Calendar Reviewed (month) listings.</p>	
8.	<p>Dates for next meetings (Thursdays) April 18, 2024 @ 4:00pm via ZOOM May 16, 2024 @ 4:00pm June 20, 2024 @4:00pm</p>	
	<p>Anne moved the meeting be adjourned at 5:36pm</p>	

Minutes submitted by:

Jen Tagg, Area F Rep, KLF Rep

Board Chair

Jacqueline Kozak, Library Director, Secretary