

Radium Hot Springs Public Library (RHSPL) Board Meeting

Date: **Thursday August 15, 2024**

Time: **4:00 pm MST**

Format: **In-Person**

Minutes

Board Members Present:

Anne Jardine, Area G Rep, Chair

Christi Ferguson-Huston, Village Council Rep

Jane Power, RHS

Linda Maurer, RHS

Jill Logan, Village RHS Liaison

Jen Tagg, Area F Rep, KLF Rep

Ex Officio:

Danielle Conolly, Temporary Library Director

Guests:

Regrets:

Brenda Hannah, RHS

Kumari Campbell, RHS

| # | Agenda Item | Action By |
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| 1. | Anne called the meeting to order at 4:03pm. | |
| 2. | Land Acknowledgement <i>Anne shared: The voice of this land resounds in its mountains, grassy benchlands, and river wetlands. With deep appreciation, we acknowledge that these great singing expanses are the traditional and unceded territories of the Ktunaxa/Akisqnuq and</i> | |

| # | Agenda Item | Action By |
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| | <i>Secwepemc/Shuswap/Kinbasket First Nations, and the chosen home of the Métis People.</i> | |
| 3. | Review/Approve Agenda Jane moved to approve, Christi seconded. Motion Carried. | |
| 4. | Approve June 20, 2024 Meeting Minutes Jen moved to approve June 20, 2024 Board meeting minutes as presented. Jane seconded. Motion carried. | |
| 5. | Unfinished business arising from June 20, 2024 Minutes 5.1 Bylaw Recommendations- The Village of Radium fixed the door and lock on the book drop room. Danielle is in the process of getting a quote from a metal fabricator in Creston and Jen will get a quote from a local fabricator in Invermere. Jane suggested that we connect with the Rotary Club (they meet the 1st and 3 rd Wed of each month at 8am). Jane will send criteria to Danielle for a possible fund request. Christi moved to proceed with improvements to our existing interior book return bin to meet bylaw recommendations. Jane seconded. Motion carried. 5.2 Finance Committee Update- The May and June financial reports were shared via email with the Board and the Board approved them. The report from July has not yet been provided by the Village. The Board discussed the high cost of | Jane: Send Danielle info from the Rotrary club re: criteria for fund request. Danielle: Check with bylaw officer re: if a specific grade of metal is required. Danielle & Jen: will share quotes with the Board when they get them. Christi: will gather info and options from KSCU (term deposit rates) to share with |

| # | Agenda Item | Action By |
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| | | Danielle: invite Mayor to volunteer appreciation on Sept 28 th . |
| 6. | <p>New Business</p> <p>Reports Agenda</p> <p>Review of the Reports as Presented:</p> <p>6.1.1 Financial Report (was unanimously approved via email in July after the July meeting was cancelled due to power failures that day)</p> <p>6.2.2 Library Directors Report</p> <p>6.2.3 Friends Liaison Report (no updates over the summer)</p> <p>6.2.4 KLF Report (no report until after Sept in-person meeting in Kimberley BC)</p> <p>6.2.5 Village Update- https://radiumhotsprings.ca/ourpathforward/</p> <p>Christi moved to accept the reports as presented for information. Linda seconded. Motion Carried.</p> <p>6.3 Question Period</p> | <p>August 21-23rd is the second next round of Community Engagement Events as to what residents want in the new OCP (Official Community Plan). Visit the link to sign up!</p> |
| 7.0 | Perpetual Calendar | Danielle-request a meeting at the Village Office to present annual report. |
| 8.0 | Dates of Upcoming Meetings (Thursdays) @ 4pm September 19, 2024 | Next Meeting- Thursday Sept 19, 2024 |

| # | Agenda Item | Action By |
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| | October 17, 2024 November 21, 2024 | |
| 9.0 | Adjournment Anne moved the meeting be adjourned at 5:31 p.m. | |

Minutes submitted by: *Jen Tagg*, Area F Rep, KLF Rep

Anne Jardine -----

Board Chair: Anne Jardine

D. Conolly -----

Temporary Library Director, Secretary: Danielle Conolly

