

Radium Hot Springs Public Library (RHSPL) Board Meeting

Date: **Thursday December 12 2024**

Time: **4:00 pm MST**

Format: **In-Person**

Minutes

Board Members Present:

Anne Jardine, Area G Rep, Chair

Jane Power, RHS

Jen Tagg, Area F Rep, KLF Rep

Brenda Hannah, RHS

Kumari Campbell, RHS

Christi Ferguson-Huston, Village Council Rep

Linda Maurer, RHS

Jill Logan, Village RHS Liaison

Ex Officio:

Danielle Conolly, Temporary Library Director

Guests:

Regrets:

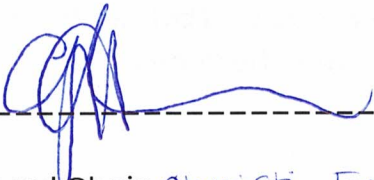
#	Agenda Item	Action By
1.	Anne called the meeting to order at 4:03pm.	
2.	Land Acknowledgement Anne shared.	
3.	Review/Approve Agenda <i>-Add in 6.3 Policy Committee Update</i> <i>-Add in 6.4 Library supported book clubs vs. private book clubs.</i> Brenda moved to approve as amended, Jane seconded. Motion Carried.	

#	Agenda Item	Action By
4.	<p>Approve October 17, 2024 Meeting Minutes Brenda moved to approve, Jane seconded. Motion carried.</p> <p>Approve November 21, 2024 Meeting Minutes Linda moved to approve, Kumari seconded. Motion Carried.</p>	
5.	<p>Unfinished business arising from October 17th and November 21st Meeting Minutes.</p> <p><u>5.1: 2025 Budget: Presentation to Board.</u> Christie moved to approve, Linda seconded. Motion Carried (unanimous).</p> <p><u>5.2 Board Self-Evaluation</u> (need to get this done by Dec 31st).</p>	<p>5.2 Danielle: Please re-circulate the board self-evaluation link via email.</p> <p>5.2 Board: Individually complete the self-evaluation by Dec 31st.</p>
6.	<p>New Business</p> <p>Reports Agenda Review of the Reports as Presented: 6.1.1 Financial Report 6.1.2 Library Directors Report 6.1.3 KLF Report 6.1.4 Village Update 6.1.5 Friends of the Library Update</p> <p>Christi moved to accept the reports as presented for information. Linda seconded. Motion Carried.</p> <p>6.2 2025 Request from <i>Art in Afternoon</i> Group.</p>	<p>6.1.2. Danielle: Put "MLA library invitation" on January's meeting agenda (<i>the MLA recently visited the Invermere Library and they discussed funding shortfalls and the Overdue Campaign</i>).</p> <p>6.1.2. Danielle: Put the ABCPLD Strategic Initiative on January's meeting agenda.</p>

#	Agenda Item	Action By
	<p>The Board decided to leave this request with the policy committee who will follow up as needed or seek out more information from the group.</p> <p>6.3.1 Policy Committee Update New board trustee orientation package</p> <p>Christi moved to accept the revised orientation package. Jen seconded. Motion Carried (unanimous).</p> <p>6.3.2. Update on progress for emergency preparedness policy changes.</p> <p>6.4 Library Supported Book Clubs vs. Private Book Clubs</p> <p>Kumari provided an update re: library supported book club that Danielle did a trial run of this fall. The board provided some feedback and suggestions but will leave any decisions or follow up to Danielle as it has to do with library services/operation.</p> <p>6.5 HR (in-camera)</p> <p>Linda moved to go in-camera at 6:06pm, Jane seconded. Motion Carried.</p> <p>Kumari moved to go out of in-camera at 6:25pm, Jen seconded. Motion Carried.</p>	<p>6.3.1 Policy Committee/Danielle: Follow up with the Creston library to get their policy for displaying local art in library space. Research & report to Board in January 2025.</p> <p>6.3.1. Policy Committee: Dec 12th (policy revisions adopted).</p> <p>6.3.2. Danielle: will make committee-recommended changes to emergency preparedness document and share with the village and bylaw officer first, then with the Board.</p>

#	Agenda Item	Action By
	6.6 Question Period	
7.0	Perpetual Calendar .	All- At the January Meeting, new board positions will be set. (This is Anne and Linda's last meeting with the Board).
8.0	Dates of Upcoming Meetings (Thursdays) @ 4pm January 16, 2025 February 20, 2025 March 13, 2025 (as Spring Break is March 17 to March 31 st)	Next Meeting- Thursday January 16, 2025
9.0	Adjournment Brenda moved the meeting be adjourned at 6:30pm.	

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



Board Chair: Christi Ferguson-Huston



Temporary Library Director, Secretary: Danielle Conolly