

Trail and District Public Library Board  
Regular Meeting Minutes  
October 18, 2023  
Trail Library Meeting Room  
1505 Bay Ave, Trail BC

In Attendance: Jeff Jones - Chair  
Maureen Weddell - Secretary  
Catherine McCormick  
Janet Bodnarchuk  
Mark Wilson  
Nick Cashol - City of Trail  
Sam Murphy- Library Director

Regrets: Jackie Patridge

1. Call to Order 3:04 PM

2. Acknowledgement of Visitor - Mayor Colleen Jones - Past Board Chair

3. Remembering Joanne Beestra - With sadness, stories and few pirate memories shared by trustees, we said "farewell matey" to a cherished member of our library board.

4. Adoption of Agenda for October 18, 2023

**Motion:** 1. Mark Wilson 2. Janet Bodnarchuk

**Carried**

5. Approve minutes of September 20, 2023 Regular Meeting

**Motion:** 1. Nick Cashol 2. Mark Wilson

**Carried**

6. Long Service Awards to two staff Sam King - 10 Years

Ryan Buckley - 5 years

Both staff members were able to join us briefly to receive their award

Reminder that Sam Murphy will have been with the Library 10 years next year.

7. **Library Directors Report** - Sam Murphy - Report included in package

Highlights - All in the Family program- low registration at this time- a new younger group at the moment at the numbers will likely change as the group matures.

Seniors Wellness Fair held October 4th a big success - over 200 seniors attended

Sam Murphy will be the chair of the Kootenay Libraries Accessibility Committee  
RFID is underway but behind schedule due to availability of computer Tech /City to  
set up the operation

Still increasing circulation and numbers to library and programs are receiving great  
numbers.

**Motion to receive report** 1. Mark Wilson 2. Maureen Weddell **Carried**

**Note:** Christmas Celebration December 20th- Janet Bodnarchuk is willing to organize again this  
year. Would like a bit of a social 1/2 hour before and if possible seating so conversation can flow  
a little easier amongst group.

8. Correspondence N/A

9. Indigenous and Evolving Italian Heritage - Mark Wilson

Prince George Library is renaming sections of the library with more appropriate titles and also c  
atalogue names.

National day for Truth and Reconciliation had about 200 attendees to library programming this  
year.

10. 2024 Budget - Sam Murphy has been able to review the first draft of 2024 budget with finance  
committee and have discussions with City of Trail CAO

**Motion to Receive 1st draft of 2024 Budget:** 1. Mark Wilson 2. Nick Cashol **Carried**

11. Kootenay Libraries Accessibility Plan

This is more than physical accessibility and is an ongoing (10 year project) to compliance.

Will be posted on website as it evolves

**Motion to receive plan:** 1. Nick Cashol 2. CatherineMcCormick **Carried**

12. **Committee Reports**

A. Financial Report

**Motion to receive September 2023 Financial Statement:**

1. Janet Bodnarchuk 2. Mark Wilson **Carried**

B. Governance N/A

C. KLF N/A

D. Personnel N/A

13. Board Evaluation - Discussion of New Board Members and Diversity

**Adjournment 4:23 PM** Both Mark Wilson and Nick Cashol