

Trail and District Public Library Board
Regular Meeting Minutes
Wednesday September 20, 2023
Trail Library Multi-Purpose Room
1505 Bay Ave, Trail BC

In Attendance: Jeff Jones - Chair
Maureen Weddell - Secretary
Catherine McCormick - by Zoom
Janet Bodnarchuk
Mark Wilson
Sam Murphy- Library Director

Regrets: Joanne Beestra
Jackie Patridge
Nick Cashol - City of Trail

Call to Order 3:06 PM

1. Adopt Agenda

Motion to Adopt: 1. Mark Wilson 2. Janet Bodnarchuk **Carried**

2. Minutes of June 21, 2023

Motion: 1. Catherine McCormick 2. Maureen Weddell **Carried**

3. Conversation with Staff N/A

Compliments to Ryan for excellent work at front desk

4. Library Director's updates and Report Written report in package

Highlights - Museum and Library collaborations - Culture Cafe
- Mental Health First Aid-Danielle as possible trainer due to high demand
- Accessibility Committee - integrate over the next three years
- Over 6000 items in circulation! great numbers once again

Motion: 1. Maureen Weddell 2. Mark Wilson **Carried**

5. Correspondence

Response to letter regarding programming

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

6. Indigenous and Evolving Italian Heritage - N/A

7. National Day for Truth and Reconciliation
September 30 - Book Club once again

8. Accessibility Draft Plan
Giant evolving project as time goes on

9. 2024 Budget - Sam Murphy will meet with Finance Committee for input

10. Trustee Orientation and Development - N/A

11. Committee Reports

A. Finance - Next month review plans for enhancement funds

1. Review August Financial Statements

Motion to Adopt 1. Mark Wilson 2. Janet Bodnarchuk

Carried

B. Governance - N/A

C. KLF - Meetings in Creston in September

Invaluable to Library Directors - Help immensely

They are always looking for new directors for their board

D. Other Items - Privacy Impact Assessments

- Board Discussion - New Directors

- Summer Students not able to fulfill required hours for summer student subsidy

- KLF Wage Survey

- Tagging Items underway but behind schedule

12. Board Meeting Evaluation -

- A question - Is there anything Board members would like to do?

- Meet with MLA regarding Library Funding

- Zoom did not work so well as lots of echo in room -voices did not carry well

13. Adjournment - Mark Wilson 3:49 PM