

## TRAIL AND DISTRICT PUBLIC LIBRARY BOARD

### Minutes

#### Regular Open Meeting

Wednesday, January 17, 2024

**PRESENT:** Jeff Jones, Chair  
Catherine McCormick  
Mark Wilson  
Nick Cashol - City of Trail  
Samantha Murphy, Library Director

**REGRETS:** Jackie Patridge  
Janet Bodnarchuk

#### **CALL TO ORDER:**

Chair J. Jones called the meeting to order at 3:09 p.m.

#### **ACKNOWLEDGEMENT OF VISITORS**

N/A

#### **INSERTIONS/ DELETIONS TO PROPOSED AGENDA**

N/A

#### **ADOPTION OF AGENDA**

##### **Motion:**

That the Agenda for the Regular Open January 17, 2004 meeting be adopted as circulated.

First: M. Wilson  
Second: C. McCormick

**Unanimous**

#### **ADOPTION OF MINUTES**

##### **Motion:**

That the Minutes of the Regular Open November 15, 2023 meeting be approved as circulated.

First: N. Cashol  
Second: M. Wilson

**Unanimous**

## **CONVERSATION WITH STAFF MEMBERS**

Danielle Monk – Danielle shared some of her responsibilities with the Board, and spoke of the implementation of the NovelBranch kiosk that will soon be installed at Waneta Mall.

## **DIRECTOR'S UPDATES**

\_Director Murphy provided highlights from the report she had submitted to the Board (attached)

### **Motion:**

That the Director's Report be received.

First: N. Cashol

Second: M. Wilson

**Unanimous**

### **Motion:**

That Mark Wilson be appointed as a signatory on behalf of the Board for accounts with Kootenay Savings and Credit Union.

First: N. Cashol

Second: C. McCormick

**Unanimous**

## **CORREPENDENCE:**

N/A

## **INDIGENOUS AND EVOLVING ITALIAN HERITAGE PROJECT** – M. Wilson

N/A

## **AGM**

The AGM will be held February 21. Board members would prefer that all committees be committees of the whole, and that only required executive roles be elected at the AGM.

## **COMMITTEE REPORTS**

A. Finance

No Report

B. Governance

No Report

C. KLF-Kootenay Library Board

Trustee McCormick volunteered to be the Board representative with the KLF. Trustee Wilson volunteered to be the alternate.

D. Personnel  
No Report

**ADJOURNMENT**

Adjourned 4:18 p.m. Motion by M. Wilson