



**Nelson Public Library Board
Regular Meeting
Thursday March 21, 2024
Minutes**

In Attendance

Tracey Therrien, Chief Librarian
 Laura Harris, Assistant
 Anni Holtby (remotely)
 Sue Adam
 Dey Stuart
 Fernando Murray (remotely, left at 7:10)
 Caroline McChesney
 Leslie Payne (arrived at 6:40)

Regrets

Lesley Garlow
 Jesse Pineiro
 Kathleen Cauley

Recorder: Zoë Creighton

SUMMARY OF ACTIONS FROM THIS MEETING		Who	By When
1.	No Actions		

Meeting called to order at 6:32 PM by Vice-Chair Caroline McChesney. Sue Adam offered a territorial acknowledgement.

1. Adoption of Regular Agenda

M/S S. Adam/D. Stuart

That the Agenda for the meeting be adopted as circulated, including some minor re-ordering to accommodate Trustee participation. **CARRIED.**

2. Adoption of Consent Agenda

- Minutes of February 15, 2024 Meeting
- Committee & Liaison reports:
 - Fund Development: Sue
 - BCLTA: Dey
 - Friends: Tracey

Caroline declared the consent agenda adopted.

3. Board Annual Agenda

March: receive annual report to the Community

Tracey presented the report, which was circulated with the package. Trustees voiced appreciation for the content and format, Tracey responded to questions.

M/S. S. Adam/L. Payne

To Receive 2023 Annual Report to the Community. **CARRIED.**

April: Board and staff annual luncheon

4. Committee Reports (not in consent agenda)

Governance and Nominations

- Anni reported that the recent meeting was postponed to next week, so nothing to report.
- Caroline provided some highlights from a recent Trustee meetup through the BCLTA and recommended participation for new trustees especially. Trustees can suggest topics. Next meet-up in April, watch your email.

Fund Development

- Sue Adam reported out on a recent KLF meeting, as well as additional Fund Development Committee details

Governance Training – Dey and Fernando

- Dey Stuart provided a recap of recent training.
- Fernando Murray reported out from the training that one primary takeaway was how high-functioning this Board and the NPL is.

5. Move to In Camera

M/S/C D.Stewart/ S.Adam

To Move to In Camera.

Moved to in camera at 6:55 PM

Fernando Murray left at 7:10 PM (zooming in from Brazil – left due to the late hour in Brazil)

Moved out of In-Camera at 7:10 PM

6. Librarian's report

Tracey offered highlights of her distributed report, including:

- Staff engagement in training opportunities
- Grant opportunities
- Recent outreach efforts
- Teen Librarian's initiatives
- Indigenous collection development
- Successful chocolate bar fundraiser
- Climate Change sense-making project with UBC
- Magazine drive has launched
- RDCK communication regarding budget meeting
- As the Hub has closed, it has impacted the Library, and the need for staff to keep their training up to date.

A conversation ensued.

Public Libraries Branch 2023 Annual Grant Report

Tracey facilitated a conversation around the distributed report.

7. **Generative Discussion**

Sue Adam introduced the discussion around advocacy work as it relates to fund development.

Trustees discussed the Paul Nazareth videos, and whether they inspired action, as well as the various links on philanthropy distributed with the agenda.

8. **Business/Action items arising from Minutes**

	SUMMARY OF ACTIONS FROM FEBRUARY MEETING	Who	Status
1.	No Actions		

9. **Adjournment**

M/S/C A. Holtby/ S.Adam

That the Regular meeting be adjourned.

Meeting adjourned at 8:26 PM.