



**Nelson Public Library Board  
Regular Meeting  
Thursday May 16, 2024  
Minutes**

**In Attendance**

**Regrets**

Tracey Therrien, Chief Librarian  
 Laura Harris, Assistant  
 Anni Holtby  
 Sue Adam  
 Fernando Murray  
 Caroline McChesney  
 Kathleen Cauley  
 Jesse Pineiro  
 Dey Stewart  
 Kathy Spiers

Recorder: Zoë Creighton (from recording)

	<b>SUMMARY OF ACTIONS FROM THIS MEETING</b>	<b>Who</b>	<b>By When</b>
1.	Send out Link for Board Evaluation	Anni	End of May

Meeting called to order at 6:32 PM by Chair Anni Holtby.

Dey Stewart offered a territorial acknowledgement.

**1. Adoption of Regular Agenda**

**M/S**                    C. McChesney/ J..Peneiro

That the Agenda for the meeting be adopted as circulated. **CARRIED.**

**2. Adoption of Consent Agenda**

Minutes of April 18, 2024 meeting

Committee & Liaison reports:

- Fund Development: Kathleen
- BCLTA: Dey
- KLF: Sue

Anni declared the consent agenda adopted.

**3. Committee Reports (not in consent agenda)**

**Gov. & Nom: Caroline & Anni**

Caroline provided a report on recent Governance Committee work – mostly focused on reviewing both the content and the format of the policy manual. The Committee’s intent is to bring sections back to the Board for review. A discussion ensued.

**Friends: Kathleen**

- Kathleen reported out on the wildly successful Trivia Night – over \$1300 was raised.
- Plans to develop a fundraising calendar
- New members

**4. Librarian's Report: Tracey**

Tracey outlined highlights of her report:

- Recent acquisition of materials received through funding from the Lion's Club – including cognitive care kits.
- Partnership with Alzheimer's Society on "Dementia Friends"
- Funding application for Indigenous Engagement Coordinator
- Results of Local Immigration Partnership meeting
- BCLA Conference
- Nelson Committee on Homelessness initiatives
- Community Tables have resumed at the Library

**5. Board Annual Agenda:**

- May:
  - RDCK Area H, F & E attend board meeting
  - Conduct Board self-evaluation (Anni will send out link to Evaluation this week)
- June:
  - Information sharing session with Friends of the Nelson Public Library
  - Share results from Board self-evaluation

**6. RDCK Area F & H Director updates**

Directors were unable to attend, and sent their regrets, so updates were not offered.

**7. Advocacy: Sue and Fernando**

• **Fund Development Activity**

Trustees engaged in a fund development activity focussed upon wills and financial planning.

Details of a legacy campaign event in October were also shared.

The activity was conducted through the framework below:

**Activity: Purpose: Get Great Speakers and Experts in Wills and Financial Planning**

- Write the names of the key group members in the center of the page.

- Who are other people who can help achieve this purpose?

- Who else would you like to include in this work?

- Observe the map and reflect:

Who knows whom?

Who has influence and expertise?

Who can block progress?

Who can accelerate progress?

Create lines of connection between people.

-Document on the separate sheets:

Who are the contacts to reach?

How might we boost the event?

## 8. Business/Action items arising from Minutes

	SUMMARY OF ACTIONS FROM APRIL MEETING	Who	Status
1.	Send out poll for Board/Staff luncheon dates	Tracey	June 13 <sup>th</sup> - scheduled date
2.	Share back the ideas generated during the advocacy activity	Fernando	Complete

## 9. Adjournment

**M/S/C** K. Cauley/ J. Pineiro

That the Regular meeting be adjourned.

Meeting adjourned at 8:00 PM, moved to In Camera.