

REGULAR LIBRARY BOARD MINUTES
MEETING HELD WEDNESDAY, OCTOBER 5, 2022
1430 KLO ROAD, KELOWNA, BC

"The purposes of this (Library Act) are...to encourage the extension and use of public library service throughout British Columbia...to enable the delivery of public service in British Columbia...to support improvements in Public Library service."

TRUSTEES IN ATTENDANCE:

Tundra Baird, Enderby
Caleb Moss, Golden
Loyal Wooldridge, Kelowna
Sherry Philpott-Adhikary, Keremeos
Lori Mindnich, Lumby
David Mattes, Oliver
Brian Harvey, Osoyoos
George Elliott, Princeton
Michael Brooks-Hill, Revelstoke

Louise Wallace Richmond, Salmon Arm
Bob Evans, Sicamous
Erin Carlson, Summerland
Kari Gares, Vernon
Doug Findlater, West Kelowna
Wayne Carson, RDCO
Jay Simpson, RDOS
Subrina Monteith, RDOS
Amanda Shatzko, RDNO

TRUSTEES ABSENT:

Linda Fisher, Armstrong
Pat Cochrane, Coldstream
Todd McKenzie, Lake Country

Patrick Van Minsel, Peachland
Todd York, Spallumcheen
Sara Tronson, WFN

ADMINISTRATIVE STAFF IN ATTENDANCE:

Jeremy Feddersen, Chief Financial Officer
Christine McPhee, Director of Public Services
Danielle Hubbard, Director of Public Services
Leslie Brecht, Director of Human Resources
Jeff Campbell, Chief Technology Officer
Michal Utko, Director of Marketing and Communications
Leah Samson, Administrative Services Manager (Recording Secretary)

GUESTS IN ATTENDANCE:

Ashley Machum, PEA President, ORL Chapter
Nicole Cabrejos, CUPE President, ORL Chapter

1. ROLL CALL / ESTABLISH QUORUM

(A majority of all the members of the library board is a quorum: 13+)

Quorum was established with 18 Trustees in attendance.

2. CALL TO ORDER / INTRODUCTION OF GUESTS

Chair Sherry Philpott-Adhikary called the meeting to order at 10:06 AM and introduced the guests.

3. ADOPTION OF THE AGENDA

MOTION # 1

It was moved and seconded

THAT the Agenda be adopted.

CARRIED

4. ADOPTION OF PREVIOUS MINUTES

MOTION # 2

It was moved and seconded

THAT the Minutes of the Regular Library Board Meeting held August 31, 2022 be approved.

CARRIED

5. FINANCE COMMITTEE REPORT – Chair Doug Findlater

5.1. 2023 Budget Vote (File 100.41) – CFO Jeremy Feddersen

Kelowna Trustee Loyal Wooldridge reported that he brought forward to Kelowna council for consideration a request to fund extension of the Peer Navigator Program for 2023. He requested that the Library Board consider bridge funding for Q1 2023.

MOTION # 3

It was moved and seconded

THAT the Board direct staff to allocate \$16,250 from the strategic planning reserve to fund the Q1 2023 Peer Navigator Program; AND FURTHER, THAT that the Board direct ORL staff to bring forward the Peer Navigator Program to City of Kelowna staff for consideration in their 2023 preliminary budget.

By weighted vote

Opposed: None

Carried unanimously by weighted vote.

MOTION # 3

It was moved and seconded

THAT the 2023 draft Budget be approved with a levy funding requirement of \$19,661,808 as presented in the August 2022 Budget Report.

By weighted vote.

Opposed: None

Carried unanimously by weighted vote.

5.2. 2023 Library Levy Allocation Spreadsheet – CFO Jeremy Feddersen

MOTION # 4

It was moved and seconded

THAT the 2023 Library Levy Allocation Spreadsheet be received for information.

CARRIED

6. BOARD CHAIR REPORT – Sherry Philpott-Adhikary

6.1. Appointment of Nominations Committee

In accordance with Board Policy Section II.D., Chair Philpott-Adhikary appointed the following trustees to the Nominations Committee for 2022/2023:

- Central Okanagan Area: Wayne Carson
- North Okanagan Area: Amanda Shatzko
- South Okanagan Area: David Mattes

7. TRUSTEE REPORTS

An opportunity for board members to report on any library related activities in their region

Trustee Mattes congratulated the trustees who are up for municipal re-election and expressed appreciation for their work on the Library Board.

8. BOARD MEETING SCHEDULE – 2023

MOTION # 5

It was moved and seconded

THAT the Board Meeting Schedule for 2023 be approved as presented.

CARRIED

9. NEXT MEETING – Wednesday, February 15, 2023

10. MOTION TO ADJOURN

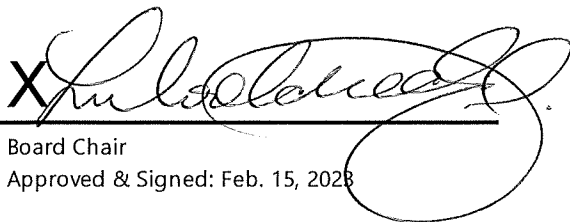
MOTION # 6

It was moved and seconded

THAT the regular Board Meeting be adjourned.

CARRIED

The meeting adjourned at 10:26 am.



Board Chair
Approved & Signed: Feb. 15, 2023