



Inspire together & expand horizons

AGM Meeting Minutes
April 24, 2021 – 9:30-10:15am

Trustees: Lynda Anderson-Thibault (Midway), Kevin Atherton (Elkford), Joanne Beetstra (Trail), Connie Beranek (Sparwood), Randi Fjeldseth (Nelson), Shannon Girardo (Beaver Valley), Anne Heard (Kaslo), Wendy Hurst (Castlegar Alternate), Cathie Kearns (Kimberley), Mary Kierans (Grand Forks), Linda King (Penticton), Abby Kokolski (Radium), Frank Longo (Fernie), Laurie Riehl (Creston), Jill Seaborn (Castlegar), Mindy Smith (Beaver Valley), Shori Smith (Nakusp), Abigail Steele (Rossland), Gail Wakulich (Cranbrook)

Absent: Daneve McAffer (Invermere), Janet Pierce (Salmo), Shawn Whitelegg (Greenwood)

Guest: Adrienne Wass, Public Libraries Branch

KLF Staff: Melanie Reaveley, Executive Director

LDAG: Stacey Boden (Rossland), Ursula Brigl (Cranbrook), Heather Buzzell (Penticton), Taylor Caron (Salmo), Emma Dressler (Fernie), Cari Gawletz (Grand Forks), Saara Itkonen (Creston), Samantha Murphy (Trail), Anne Rogers (Invermere), Tracey Therrien (Nelson), Jacqueline Wagner (Radium)

1. Territorial Acknowledgement by Vice Chair Mindy Smith.
2. Meeting opening & protocols (5 mins)
3. Kevin Atherton moved for the adoption of the agenda, seconded by Connie Beranek. Carried.
4. Joanne Beetstra moved to approve the minutes of our April 25, 2020 AGM. Seconded by Shori Smith. Carried.

5. The receipt and approval of the 2020 Financial Statements as prepared by Pam Gerrand of Grant Thornton in Castlegar was moved by Abigail Steele and seconded by Abby Kokolski. Carried.
6. Motion to appoint Pam Gerrand as Accountant for the 2021 KLF financials by Joanne Beetstra and seconded by Abigail Steele. Carried.
7. Elections of KLF Executive Committee - by acclamation, the committee includes:

Chair & east Kootenay representative	Daneve McAffer (Invermere)
Vice Chair & medium library representative	Joanne Beetstra (Trail)
Treasurer	vacant
Small library representative	Kevin Atherton (Elkford)
West Kootenay representative	vacant
Large library representative	Linda King (Penticton)
Boundary representative	Mary Kierans (Grand Forks)
Alternate Director (optional)	vacant

8. Mary Kierans moved to change the signing authorities for the KLF by removing Janet Pierce and maintaining Daneve McAffer, Gloria Currie and Melanie Reaveley. Seconded by Kevin Atherton. Carried.
9. Adjournment - motion to adjourn the meeting at 10:09am Pacific by Abigail Steele and seconded by Connie Beranek. Carried.