

Fort Nelson Public Library

January 15, 2024

Annual General Meeting Minutes

1. Call to Order: 4:46 p.m.
2. Members and Guests: Danika (Library Director), Flora, Teresa, Gabrielle, Kyron, Laurie.
Guests: Judy Wall, William DesRoches-Fenton
Regrets: Leslie
3. Approval of Agenda - Motion to approve agenda made by Teresa and seconded by Laurie, CARRIED.
4. Approval of Minutes of January 16, 2023. Motion to approve Minutes of January 17, 2022, made by Gabrielle and seconded by Kyron, CARRIED.
5. Reports:

Chairperson

The Fort Nelson Public Library Board has three primary roles:

- Set strategic directions and policy.
- Hire/evaluate the Library Director to implement #1.
- Ensure monitoring and auditing of implementation and outcomes (the what, not the how).

With that preamble, I believe that we are meeting those roles. Danika, as Library Director, advises the Board and not the reverse. As Library Director, Danika is the link between the board and the library's operation. Thank you, Danika and FNPL staff, for the smooth daily operations of the Library, for the programmes that consistently engage the patrons, and for the welcoming atmosphere. Thank you, Board members, for thoughtfully contributing to the meetings and working through any issues that may arise.

Library director

Treasurer

NELF: Thomas Knutson has continued as the NELF Director. On May 6, 2023, the NELF Board met in Tumbler Ridge for the AGM. At that time, we worked on the Strategic Plan, 2024 to 2026, and it was accepted at the fall meeting on November 20, 2023. Thomas also provided an overview of the enhancement grants at the AGM.

6. Elections:

Chair – Flora nominated by Gabrielle and seconded by Teresa – accepted by Flora.

Vice-Chair – Laurie, nominated by Gabrielle and seconded by Teresa - accepted by Laurie.

Secretary – Gabrielle, nominated by Flora and seconded by Teresa – accepted by Gabrielle.

Treasurer – Teresa, nominated by Gabrielle and seconded by Flora – accepted by Teresa.

NELF representative – Flora, nominated by Gabrielle and seconded by Teresa - accepted by Flora. Gabrielle has agreed to be the alternate representative.

7. Unfinished Business: Kyron resigned from the position as trustee.

8. New Business: Judy Wall and William DesRoches-Fenton have accepted invitations to serve on the Board of Trustees for the Fort Nelson Public Library.

9. Next Annual General Meeting: January 20, 2025

10. Meeting Adjourned at 5:08 p.m.