

Fort Nelson Public Library

March 18, 2024

1. Call to Order: 4:47 pm
2. Members and Guests present: Danika (Library Director), Flora, Teresa, Gabrielle, Laurie, and William (4:53 pm).
Regrets: Judy, Leslie
3. Review and approve minutes from January 15, 2024. Motion to approve and accept Minutes of January 15, 2024, made by Gabrielle, Seconded by Teresa CARRIED.
4. Items to be added to the agenda/Approval of the agenda. **None at this time.**
5. Consent agenda: Librarian Report, Treasurer Report, NELF report: May 4 and May are the dates for the in-person LDAG and Board meetings and workshops, correspondence that does not require a written response – questions, highlights, concerns. Approval of agenda. Motion to consent to Agenda made by Teresa, Seconded by Laurie
 - Flora is going to the LDAG and Board meetings.
6. In Camera session: NONE.
7. Unfinished business
 - 7.1 Budget – The budget request was submitted on time to NRRM. The NRRM town council discussed the request and did not raise any concerns during their budget discussions.
 - No concerns – lots of positives. One comment from the mayor – concern about cost going forward, informed that it would be something to watch in following years.
 - 7.2 Renovation Project—Renovations started in early February. The upstairs work and the boot kicks on the coloured shelving are complete; we are just waiting for the new wall panels to be installed.
 - Non-fiction: Mostly done. New lighting (LED) improved accessibility for site impaired and carpet mobility, but no furniture yet – design in planning stages.
 - FYI - Jail and bail – idea for Danika “for shopping for Christmas presents” in March.

7.3 Dates of upcoming FNPL Board meetings: April 15, June 17, September 16, October 21, November 18, and December 16, 2024 (Noted that it is William's birthday on April 16, 2024)

8. New Business:

8.1. NELF LDAG & Board Meeting: Danika would like permission to travel to Dawson Creek for the May 4-5 in-person meetings. Motion to approve the NELF in-person trip made by William, Seconded by Gabrielle, CARRIED.

8.2 NRRM is updating the Fort Nelson area's Official Community Plan (OCP). Lorraine Gerwing is leading this project and is requesting feedback and perspectives from community members.

9. Next meeting is on April 15, 2024.

10. The meeting adjourned at 5:57 PM.