
Present	Derek McKeever, Chair Lyndsay de Jonge, Past-Chair Shane Fox Sheila Hamilton Bill Loomis	Teri McKnight Debra Mikaelson James Miller, City Council Representative Wes Nickels Sarah Sloan
Regrets	Emily Bruce	
Staff:	Heather Buzzell, Chief Librarian & Secretary to the Library Board Dan Lerch, Systems Librarian Stephanie James, Public Services Librarian Julia Cox, Youth Services Librarian	
Guest(s):	Kelsey Johnson, Director of Community Services – City of Penticton Kelly Catherwood, former board member and strategic planning consultant	

Call to order: 6:00 pm

ITEMS FOR ADOPTION

1. Adoption of Agenda

Mikaelson /
de Jonge
PPL2024-001

It was MOVED and SECONDED

THAT the Library Board approve the agenda for the 24 January 2024 Statutory Meeting as presented.

Carried

ITEMS FOR INFORMATION

Buzzell

1. Board meetings are scheduled as follows:

January 24th - 6 pm
February 28th - 6 pm
March 27th - 7 pm
April 24th - 7 pm
May 22nd - 7 pm
June 26th - 7 pm - tentative
August 28th - 7 pm
September 25th - 7 pm
October 23rd - 7 pm
November 27th - 7 pm

ITEMS FOR DECISION

McKeever

2. Election of Vice-Chair

Sarah Sloan elected vice-chair by acclamation.

- McKeever 3. Committee Selection
Chair and Chief Librarian stand ex officio on all committees.
- 3.1. Policy & Personnel:
Lyndsay de Jonge, Wes Nickel, Shane Fox, Sheila Hamilton, Teri McKnight
- 3.2. Finance & Planning:
Debra Mikaelson, Bill Loomis, Sarah Sloan, Emily Bruce
- 3.3. Member at Large for executive committee
Debra Mikaelson or Wes Nickel

- McKeever 4. Kootenay Library Federation representative
Debra Mikaelson

- McKeever 5. BC Library Trustees Association representative
Teri McKnight

- McKeever 6. Adjournment to the regular board meeting

de Jonge / Fox
PPL2024-002 *It was MOVED and SECONDED*
THAT the Library Board adjourn the 24 January 2024 Statutory Meeting at 6:15 pm.

Carried.

Certified Correct:



Heather L. Buzzell
Chief Librarian & Secretary to the Library Board



Derek McKeever
Chair of the Library Board