



**MINUTES of Town of Vermilion Library Board
December 7, 2022 @ 7pm**

1. Call to order: A business meeting of the Town of Vermilion Library Board was called to order at 7:00pm at the Vermilion Library, Anna Giesbrecht chairing.

Attending: Anna Giesbrecht , Richard Yaceyko, Joan Mudryk, Alva Andersen, Kirby Whitlock, Djesihre Ripple, Stuart Pauls **Regrets:** Brad Gallamore, Justin Thompson, Maxine Hancock, Joshua Rayment.

2. Agenda: Kirby asked to table the fundraising video and add elevator vs new facility as new agenda item. *Kirby moves the adoption of the agenda as amended. Carried.*

3. Minutes: The AGM minutes will be approved at the next AGM in fall 2023.

4. Reports:

Chairperson Report: Correspondence received from Municipal Affairs; we should expect status quo funding for 2023. County of VR correspondence: response to our funding request by late January. UCG will provide full tender documents for 2 elevator locations in January 2023. Joan, Alva, and Brad's terms have expired.

Manager Report: The transition to independent bookkeeping resulted in pension, benefits, and payroll agreements voided. Board will need to sign new agreements to offer continuity for staff. Library held a well attended kids XMAS craft session. Alva, Carmen, Verla, and Sharon helped volunteer ~ 30 kids attended. Janitor contract under review with snow removal being deleted from contract. Library has opened a tender for snow shoveling the sidewalk and ramps.

Treasurer: A summary of finances to date was presented.

NLLS: NLLS levy has been approved at 1.5% increase from 2022. This will be a \$360 increase for the library but is already in our 2023 budget. NLLS is challenging town councils in member libraries to register all councillors with library cards and to use their facilities.

Fundraising: The fall funding drive has brought in \$2,100 of an expected \$4,000. It is likely the drive will bring in \$2,500 upon completion netting \$2,100 overall due to administrative expenses. *Alva moves the adoption of the reports as presented. Carried.*

5. LAPP/Benefits Agreements: *Richard moves that executive review pension and benefits agreements for 2023 for continuity of service. Carried.*

6. Appointment of Board Members: *Kirby moves that the library recommend council re-appoint Joan Mudryk to a 1 year term. Carried. Richard moves that the library recommend council re-appoint Alva Andersen to a 3 year term. Carried. Alva moves that the library recommend council re-appoint Brad Gallamore to a 1 year term. Carried.*



7. Elevator vs. New facility: Kirby noted Vermilion Town Council identified a new facility attached to the regional center as an alternative to renovations for an elevator due to the considerable cost. Since tender documents including a Class C budget estimating overall costs to install an elevator have yet to be received the board does not have enough information to comment on this option. Trustees will issue a statement to Vermilion Town Council in January once the files are reviewed.

8. Adjournment: *Alva moves to adjourn at 8:16pm.*

Next Meeting: January 25, 2023 @ 7:00pm

Approved: Jan 25 / 2023

Board Chair: Justin Glass