



BCLibraries
COOPERATIVE

MINUTES Board Meeting Wednesday February 21, 2024, 10:00am-11:30am Pacific (via zoom)

[Budget Approval motion to be recorded, and then a planning/catch up meeting](#)

[Meeting process sheet for regular board meetings](#)

Board members present:

David Christensen, Deb Hutchison Koep, Kevin Stranack, Shirley Lew, Mari Martin (ex officio)

Regrets: Jacqueline Kozak, Noreen Ma

Staff present:

Kevin Millsip (exited at 10:30), Sharon Herbert (exited at 10:30), Cimoan Atkins (exited at 10:30), Tami Setala

- 1) Land acknowledgment – [Shirley](#)
- 2) Welcome and agenda overview - [Shirley](#)
- 3) Finance Committee motions – [Cimoan/Deb](#)
 - a) **Motion:** That the Finance Committee recommends FY 24/25 Operating Budget scenario 3, to the co-op board for approval. ([DHK/KS](#)) [Approved](#)
 - b) Review of Budget scenarios
- 4) Staff presentation on Licencing – [Tami Setala](#)
- 5) Other
- 6) Board meetings: (10:00am-11:30am PST)

a) Black type = regular board meetings/Blue type = catch up/planning meetings: ~~Sep 20, Oct 18, Nov 8, Dec 13, Jan 17, Feb 21~~ – Budget Approval, Mar 13, Apr 17, May 8, June 20 – AGM.

7) Adjournment – 11:00am Pacific

Presentations for future board meetings:

Staff Presentations: Sharon Herbert - Apr 17,