



## General Meeting November 20, 2013 Minutes

**Guests:** Roy Ronaghan, Renee Milaney, Daniel Drexler

**Present:** Martin Domeij, Nigel James, Avi Silberstein, William Caley, David Rostek, Elise Rimbey, Wayne Hind, Cher Wyers, Ralph White.

### Regrets:

**Call to order:** 4:00 pm

**Acceptance of Agenda** (**moved “Fibre Update” report to top of agenda**) (**William, Ralph – Carried**)

**Consent Agenda** (**William, Ralph – Carried**)

*Minutes:* October 16, 2013 Meeting

*Correspondence:* Letter from Richard and Linda White

### Delegations

### Announcements

1. Board/Staff party  
**Will be held on December 6 at 5:30 pm at the Art Gallery.**

### Reports

1. Fibre Update – Daniel Drexler  
**Daniel explained to the board the option that the library has of joining the community’s fibre optic network. The cost would be \$150/month, and the library would get an internet connection (with the potential for additional connections), backup, storage, and it would eliminate the need for a separate server.**
2. Financial Report (attached) (**Elise, David – Carried**)
3. Librarian’s Report (attached) (**Nigel, Ralph – Carried**)
4. KLF IT Assessment  
**Avi described the results of the KLF IT assessment, and explained what the library is doing to address the issues raised in the report.**

### Old Business

1. Strategic Plan review  
**Martin described the efforts by the library to upgrade the library (windows, washrooms, circulation desk), and how this might replace “Library Expansion” in our Strategic Plan.**

### New Business

1. Policy
  - a. Proposal to eliminate overdue fines

(Motion: to eliminate overdue fines from January 1, 2014 to December 31, 2014, as a trial period, until reviewed at the November 2014 board meeting.) **(Elise, William – vote passed 4-3, with David Rostek being one of those who voted against it.)**

b. Extending computer time

**Tabled until next meeting.**

2. 2014 Budget

**Has been sent to RDKB – awaiting a response.**

3. Director's insurance

**Martin presented the results of his research into obtaining director's insurance through the BCLTA. It would cost \$750/year, with a 3-year commitment.**

4. Results of board self-evaluation

**The results were shared with all board members – generally there seemed to be a consensus that the board was operating well, with the weak points being: a lack of succession planning, a shortage of younger board members, and the need for better communication with provincial/regional/municipal leaders.**

#### **Questions from the Public**

**Adjournment (Ralph, Wayne – Carried)**

**Next Meeting:** December 18, 2013