



## Board Meeting January 17, 2018 Minutes

**Guests:** Diana Tarasoff

**Present:** Martin Domeij, Cari Lynn Gawletz, Ralph Russell, William Pritchard, Mary Kierans, William Caley, Elise Rimbey, David Rostek, Michelle Boyd

**Regrets:**

**Call to order:** 10:02AM

**Acceptance of Agenda (Mary, William P. – carried)**

**Consent Agenda (William P., Elise– carried)**

*Minutes:* December 20, 2017 Minutes

*Correspondence:*

### Delegations / Announcements

#### Reports

1. Financial Report (attached) **(Elise, William C. – carried)**
2. Librarian's Report (attached) **(William C., William P. – carried)**
3. Kootenay Library Federation (KLF) Report
4. Friends of the Library Report
5. BC Library Trustees Association (BCLTA) Report

#### Old Business

1. Building  
**William P. has drawn tentative designs for the new bathrooms and shown it to the City's building inspector (Dave Bruce), who approves of it as a starting point, subject to specific measurement requirements and fixture sizes. There was some discussion of the types of fixtures required for building and accessibility standards,**
2. Provincial Grants  
**Motion: to indefinitely postpone sending a letter to BCLA regarding the Resource Sharing Grant and Interlibrary Loan piece rate. (Mary, Ralph – carried)**

#### New Business

1. Call for Nominations  
**The call for nominations to the Grand Forks Public Library Association Board is officially open. Nominations will close at a special meeting to be held at 10:00AM on February 14, 2018.**

#### Questions from the Public

**Diana stated that she would like the Board to have a nominations table or other type of recruitment activity to take the responsibility off of staff for recruiting Board members, and for explaining the purpose and duties of the Board to potential members.**

#### Adjournment

**11:17AM**

**(William P., William C. – carried)**

**Next meeting: February 21, 2018 10:00AM**