



## Board Meeting February 14, 2018 Minutes

**Guests:** Katy Livingston

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

**Regrets:** Michelle Boyd

**Call to order:** 10:016AM

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

**Consent Agenda (Mary, Elise– carried)**

*Minutes:* January 17, 2018 Minutes

*Correspondence:*

**Delegations / Announcements**

### Reports

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

### Old Business

#### New Business

1. Strategic Plan Review  
**Martin suggested that the new Board appoint an official liaison to communicate with the City of Grand Forks and RDKB.**  
**The costs of having the library open for Sundays were discussed. It was also discussed whether or not Sundays would have good attendance.**  
**David suggested that we do a new survey on our opening hours this spring.**
2. "Green" Document Draft Review  
**A draft document for the library's Sustainability Guidelines was presented.**  
**Motion: the Board adopts the Sustainability Guidelines as presented. (William C., Ralph – carried)**
3. Fundraising  
**Cari wants to begin formally fundraising for the bathrooms project with a goal of \$50,000. A fundraising committee will be struck at the next Board meeting.**
4. Professional Development  
**Cari would like for the library to hold an Arete workshop on preventing violence in libraries. As it is costly, the Board suggested contacting nearby libraries to see if they would like to send others to take the course to help share the costs. Cari agreed.**  
**Motion: to authorise the expenditure of \$2750 to have Arete hold a workshop at the library, and Cari will try to ameliorate costs by inviting neighbouring libraries to join. (William C., Elise – carried)**

### Questions from the Public

#### Other

**Motion: To formally thank Martin Domeij and William Caley for their years of service on our Board. (Mary, David – carried)**

#### Adjournment

**11:44AM**

**(William P., Ralph – carried)**