



## Board Meeting February 22, 2017 Minutes

**Guests:** Diana Tarasoff, Mary Kierans

**Present:** Martin Domeij, Cari Lynn Gawletz, Elise Rimbey, Wayne Hind, Ralph Russell, Phil Lefkowitz, David Rostek

**Regrets:** William Caley

**Absent:** Val Rich

**Call to order:** 10:17AM

**Acceptance of Agenda (Elise, Wayne – carried)**

**Consent Agenda (Wayne, Ralph – carried)**

*Minutes:* January 18, 2017 Minutes

*Correspondence*

**Delegations / Announcements**

**The AGM is on Wednesday, March 1 at 7:00PM.**

**Reports**

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

**Old Business**

1. Collective Agreement Update  
**Negotiations may take place later than anticipated because of unforeseen circumstances at CUPE. More information will be provided when it is available.**

**New Business**

**Questions from the Public**

**Diana thanked the retiring board members (Phil and Wayne), and reminded all board members to remember that they are representatives of the library and that we need them as advocates out in the community.**

**Mary informed the board that when she worked as a librarian in the Fraser Valley Regional Library, there was an accessibility advocacy group that conducted audits on library buildings, and then brought their findings to their local city councils. If there is such a group here, it would be useful to get in contact with them.**

**Adjournment**

**(Phil, Wayne – carried) 10:54**