



## Board Meeting March 15, 2017 Minutes

**Guests:** Katy Livingston

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

**Regrets:** David Rostek, Elise Rimbey

**Absent:** Val Rich

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

**Acceptance of Agenda (Mary, Ralph – carried)**

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

*Minutes:* February 22, 2017 Minutes

*Correspondence:* Email from Roly Russell

### Delegations / Announcements

#### Reports

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

### New Business

1. Elections  
**Elections were held for Chair and Vice Chair. Treasurer was appointed.  
Chair: Martin Domeij, Vice Chair: William Caley, Treasurer: David Rostek**
2. Committees  
**Standing committees were appointed. Board members were asked to consider joining the remaining committees. This topic will be revisited at a later date.**
3. Addition to Contingency Fund  
**The final cash surplus from 2016 came to slightly more than \$29,700.  
Motion: to create a non-restricted Operating Reserve Account, and to deposit \$20,000 from the library's chequing account into this fund after the next installment from the RDKB.  
Purpose of this account: This reserve is to be used for short-term bridge funding of budgeted operating expenses in the event that committed moneys from primary funding agencies payable to the Grand Forks Public Library are delayed. After there has been a draw on the Operating Reserve Account the amount that has been used is to be replaced as soon as the delayed funds become available. (Martin, William C. – carried)**
4. Replenishing reserves  
**Motion: to move \$6,500 from the library's chequing account into the Labour Negotiations reserve fund. (William C., William P. – carried)  
Motion: to move \$3,200 from the library's chequing account into the Library Improvements Fund. (William C., Michelle – carried)**
5. Bequest from Jack Blower  
**The library has been bequeathed \$14,000 from the estate of Jack Blower, a regular library patron. Cari requests that this money be used for purchasing new staff computers, and for**

replacing the Teen Area furniture, potentially in conjunction with funds from the Friends of the Library.

6. AGM Minutes

Draft minutes from the AGM were presented. There were several errors with dates. These errors were to be corrected, and then the minutes will be placed in the appropriate binder in the Reference section.

**Questions from the Public**

**Adjournment**

(William C., William P. – carried)

**Next meeting: Wednesday, April 26 at 10:00AM**