



## Board Meeting March 28, 2018 Minutes

**Guests:** Katy Livingston, Lorraine O'Connor

**Present:** Cari Lynn Gawletz, Mary Kierans, Michelle Boyd, David Rostek, Elise Rimbey, William Pritchard, Ralph Russell, Katie Mitchell, Cheryl Ahrens, Chris Jonat

**Regrets:**

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

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

**Consent Agenda (Michelle, William– carried)**

*Minutes:* March 28, 2018 Minutes

*Correspondence:*

**Delegations / Announcements**

### Reports

1. Financial Report (attached) **(Michelle, William – carried)**
2. Librarian's Report (attached) **(Cheryl, Michelle – 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. Elections

**Mary Kierans was elected Board Chair at a special meeting of the board on February 28, 2018.**

  - a. **Vice Chair: Michelle (David, William) – accepts  
Ralph (Elise, William) – declines  
Michelle is elected as Vice Chair by acclamation.**
  - b. **Treasurer: David (Cheryl, Michelle) – accepts  
David is elected as Treasurer by acclamation**
    - **New signers on the library's bank accounts will be: Mary Kierans, Michelle Boyd, David Rostek, Elise Rimbey, and Cari Lynn Gawletz**
    - **Martin Domeij and William Caley will be removed as signers**
2. Questions from New Board Members

**New members of the Board were invited to ask any questions they might have about being on the library board. None were asked at this time, but the invitation to ask questions will always remain open.**
3. Committees

**New ongoing committees were struck:**

  - a. **Building - the building committee will consist of William, Ralph, Mary, and Cari**
  - b. **Fundraising – the fundraising committee will consist of Cheryl, Katie, Mary, and Cari**
  - c. **Bargaining – the bargaining committee will consist of Mary, Elise, and Cari**
  - d. **Finance – the finance committee will consist of Mary, David, and Cari**
4. Gazette Letter

**A negative letter was published in the Gazette in March regarding a perceived lack of order and respect in the library. Cari responded with a letter from the library in the following week and received much community support.**
5. Lease Agreement

**The lease for the library building is due for renewal this year and we expect to negotiate it at the end of April. The negotiations will be done by the Finance Committee with input from the Building Committee.**

6. Meeting Time

Mary checked in that the usual Board Meeting time (3<sup>rd</sup> Wednesday of the month at 10:00AM) will generally work for current board members. It will, but the board agrees to be flexible with meeting dates if needed.

**Questions from the Public**

Lorraine O'Connor expressed concerns about safety and certain people using the library who she believes make it an unsafe place. The Board discussed the Code of Conduct, strategies to control unruly patrons, and suggestions for bringing disruptive behaviour to the attention of staff.

**Other**

**Adjournment**

11:29AM

(Mary, Michelle – carried)