



Board Meeting April 18, 2018 Minutes

Guests: Diana Tarasoff, Tracey Jory, Sadie Mitchell, Jolene Mitchell

Present: Mary Kierans, Michelle Boyd, William Pritchard, Elise Rimbey, Katie Kitchell, Chris Jonat, Ralph Russell, Cari Lynn Gawletz

Regrets: David Rostek, Cheryl Ahrens

Call to order: 10:05AM

Acceptance of Agenda (William, Elise – carried)

Consent Agenda (Michelle, Elise– carried)

Minutes: March 28, 2018 Minutes

Correspondence:

Delegations / Announcements

Tracey Jory made a presentation from the Grand Forks Farmers' Market to discuss plans for using the library's parking lot for Tuesday and Friday markets in May through October.

The Board has offered full informal approval for the Farmers' Market, and has offered to provide a more formal letter of endorsement if it is required.

Reports

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

Mary will be attending the BCLTA AGM on May 12. The Prince George Public Library Board has put forward a resolution titled "Reinstate the sub-vote to support public libraries and the library sector" to be voted on at this meeting. Mary presented the resolution to the board.

Motion: Grand Forks Public Library Association will vote in favour of the resolution titled "Reinstate the sub-vote to support public libraries and the library sector" at the BCLTA AGM. (Elise, Michelle – carried)

Old Business

1. Fundraising Committee Update

Katie described the initial plans from the Fundraising Committee regarding the upcoming bathroom renovations. We are going to wait for the Rick Hansen Foundation Accessibility inspection to be completed before moving forward publicly with fundraising efforts. We expect the library to score poorly on the inspection, and plan to leverage this result with potential funders. Katie intends to have as few donors as possible contribute to the project (ie. We are seeking a large donations, rather than many small ones.).

Cari suggested that depending on the results of the inspection, we may want to expand the bathroom project into a larger accessibility overhaul, taking place over several years.

Mary will be attending the next Friends of the Library Meeting to inform them of our fundraising plans and reassure them that it should not interfere or overlap with their own fundraising for the library.

New Business

1. New Trustee Training

A training program called TOPS is available to new trustees and will be put on by the KLF this spring.

Mary gauged the interest of new trustees in taking the course. The Board decided that no trustees will attending from our library this year.

Questions from the Public

Other

Adjournment

11:03AM

(Michelle, William – carried)