



Board Meeting May 17, 2017 Minutes

Guests: Diana Tarasoff, Michelle Mallette

Present: Martin Domeij, Cari Lynn Gawletz, William Pritchard, Mary Kierans, William Caley, Elise Rimbey, David Rostek, Michelle Boyd

Absent: Ralph Russell

Call to order: 10:05AM

Acceptance of Agenda (Mary, William P. – carried)

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

Minutes: April 24, 2017 Minutes

Correspondence:

Delegations / Announcements

Reports

1. Financial Report (attached) **(William C., William P. – carried)**
2. Librarian's Report (attached) **(William C., Elise – carried)**
3. Kootenay Library Federation (KLF) Report **Please think about answers to the following question: "What is your idea of the KLF, and what does it do for your library community?"**
See link: <http://klf.bc.libraries.coop/>
4. Friends of the Library Report **Friends AGM is on June 10, 2017 at 11:00AM**
5. BC Library Trustees Association (BCLTA) Report

Old Business

1. Labour Negotiations
There has been no movement on this subject since the last meeting. We are still waiting for CUPE to complete negotiations with other organisations. An upcoming meeting may give us a better idea for a timeline. Martin has been keeping Jay Sheran notified of updates.

New Business

1. Staff area computers
New computers are required for the staff areas of the library. Cari has requested approval for the purchase of 8 computers with a budget of \$10,000. Cari and David will form a Technology Committee to complete the selection.
Motion: To authorise the expenditure of up to \$11,000 for the purchase of 8 new staff computers on the recommendation of the Technology Committee, who will report back next Board Meeting. (Elise, William – carried)

Questions from the Public

Diana asked why we are purchasing 8 staff computers, because she thought there were only 5. Cari said that the circulation desk computers are included in this count.

Michelle mentioned that the Friends of the Library have been talking to the Canada Day Committee about a potential event.

Adjournment

(William C., William P. – carried)

Next meeting: Wednesday, June 21 10:00AM