



Board Meeting June 20, 2018 Minutes

Guests: Fiona Clement

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

Regrets: Katie Mitchell

Call to order: 10:06AM

Acceptance of Agenda (Cheryl, Michelle – carried)

Consent Agenda (Michelle, Cheryl – carried)

Minutes: June 20, 2018 Minutes

Correspondence:

Delegations / Announcements

Reports

1. Financial Report (attached) **(Cheryl, William – carried)**
2. Librarian's Report (attached) **(Elise, Cheryl – carried)**
3. Kootenay Library Federation (KLF) Report
4. Friends of the Library Report

Motion: to hold a Friends of the Library appreciation event at Michelle Boyd's home sometime this year. (Michelle, Elise – carried)

5. BC Library Trustees Association (BCLTA) Report

Old Business

1. Fundraising Committee Update

The fundraising committee met before the board meeting and discussed a number of grants that may be appropriate to apply for in the library washroom renovation project. Cari will apply for these as appropriate.

2. Building Update

The City of Grand Forks hired a disaster crew to clean out the basement following spring flooding. All of the walls, floors, and ceilings were removed. The basement is expected to be renovated but it is unclear whether or not the library will be able to use any basement space for storage again.

New Business

1. Photocopier

Cari would like to replace the library photocopier with a new leased model. We own our current machine and it is about 8 years old. David felt it was unnecessary to replace it at this time, and Chris was unsatisfied with the level of detail Cari provided in the proposal.

Motion: Cari will provide the Board with further information regarding the replacement of the library photocopier at the September board meeting, before the budget is due in October (Michelle, Elise – carried)

2. Summer Reading Club

Kyra Dawson has begun work as the Summer Reading Club Coordinator. Daisy Klassen has been hired as her assistant and will begin work at the end of June. We are excited for another great Summer Reading Club.

Questions from the Public

Fiona asked if regular library volunteers would be invited to the Friends appreciation event. Answer: no, they will have a separate event at a later date.

Other

Adjournment

11:37AM

(Michelle, William – carried)