



Board Meeting June 21, 2017 Minutes

Guests: Fiona Clement

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

Regrets: Martin Domeij

Absent: Ralph Russell

Call to order: 10:00AM

Acceptance of Agenda (Mary, Michelle – carried)

Consent Agenda (Mary, William P. – carried)

Minutes: May 17, 2017 Minutes

Correspondence:

Delegations / Announcements

Grand Forks Farmer's Market

Reports

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

Old Business

1. Computers

Cari received several quotes for computers, and has sent one back for some changes. If that one comes back satisfactorily, she will purchase very soon.

New Business

Questions from the Public

Adjournment

(William P., Michelle – carried)

10:50AM