



Board Meeting September 20, 2017 Minutes

Guests: Katy Livingston

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

Regrets: William Caley

Call to order: 10:01AM

Acceptance of Agenda (Mary, Michelle – carried)

Consent Agenda (Elise, William P. – carried)

Minutes: June 21, 2017 Minutes

Correspondence:

Correspondence

Letter from Jane Morton

Delegations / Announcements

Reports

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

Old Business

1. Labour Negotiations
We still do not have word on when labour negotiations will commence.

New Business

1. KLF Succession
When Martin is no longer on the board, we will need a new representative from our library to join the KLF Board. Provided that it is all right with the KLF Director and Board Chair, Mary will attend the next KLF Board Meeting with Cari and Martin to see if she would be interested in being our library's representative.
2. Building
The City has done several improvements to the outside of our building, including a new xeriscaped garden and handrails on the ramps and stairs. We are currently awaiting an estimate on a potential bathroom renovation. A building committee was formed with Cari, Martin, Ralph, and William as members.
3. Staff Appreciation Event
Last year we did not have a staff/board appreciation event, and it was noticed. We will be having one this year, likely in January. Michelle volunteered to chair the Social Committee and to plan the event.

Questions from the Public

Adjournment

(Mary, William P. – carried) 11:05AM