



Board Meeting October 17, 2018 Minutes

Guests: Diana Tarasoff

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

Regrets: Chris Jonat, Katie Mitchell

Call to order: 10:05AM

Acceptance of Agenda (Cheryl, Ralph – carried)

Consent Agenda (Michelle, Elise – carried)

Minutes: September 19, 2018 Minutes

Correspondence:

Delegations / Announcements

Reports

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

Old Business

1. Fundraising Update

We have been rejected for grants toward the washroom renovation project from both CIBC and the Grand Forks & District Credit Union. The fundraising committee will next shift its focus to grants from Fortis and Telus. We have been awarded a \$5000 grant from the Cowan Foundation, which the City of Grand Forks applied for on our behalf. Capri Insurance added another \$1000 to this, bringing our current fundraising total to \$6000.

2. Photocopier Update

The Board previously moved to commence a 5 year lease on a slightly used Sharp photocopier through Innov8 Digital Solutions. Unfortunately, the photocopier we were set to receive was irreparably damaged during delivery. Innov8 offered a newer Canon photocopier at the same lease rate in its place, and Cari accepted the offer. The copier will be installed on Monday, October 22. Cari expects to sell the old machine to the Grand Forks Chamber of Commerce.

New Business

1. Staff and volunteer appreciation

There should be some sort of holiday season staff and volunteer appreciation. A party or gift and card options were discussed. In recent years, the library has given \$10 gift certificates with cards to all library volunteers. Staff has usually been given a party. Cari will ask the staff if they prefer a party or other token of appreciation.

Motion: The library will give a \$20 gift certificate and greeting card to each active volunteer. (Michelle, William – carried)

Questions from the Public

Other

Adjournment

10:42