



## Board Meeting November 15, 2017 Minutes

**Guests:** Fiona Clement

**Present:** Martin Domeij, Cari Lynn Gawletz, Ralph Russell, William Pritchard, Mary Kierans, William Caley, William Caley,

**Absent:** Michelle Boyd, Elise Rimbey, David Rostek

**Call to order:** 10:04AM

**Acceptance of Agenda (Ralph, William P.– carried)**

**Consent Agenda (Mary, William C. – carried)**

*Minutes:* October 25, 2017 Minutes

*Correspondence:*

### Delegations / Announcements

#### Reports

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

#### Old Business

1. Building

**There has been no progress on the Heat Recovery addition to the HVAC system.**

#### New Business

2. Committee Structure

**Martin has proposed that we look into the suggestions for committee structure from the Columbia Basin Trust advisor to the Kootenay Library Federation for our own committee building. This model has some committees decided by the Board at official meetings, and others appointed by the Director as needed. He will send the details of this recommendation out to the Board by email and it will be discussed at a later date.**

#### Questions from the Public

#### Adjournment

**10:39**

**(William P., Ralph – carried)**

**Next meeting: Wednesday, December 20 at 10:00AM**