



Board Meeting January 16, 2019 Minutes

Guests: Fiona Clement

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

Regrets: Katie Mitchell, William Pritchard

Call to order: 10:01AM

Acceptance of Agenda (Elise, Michelle – carried)

Minutes: December 19, 2018 Minutes **(Michelle, Cheryl – carried)**

Correspondence:

Delegations / Announcements

Reports

1. Financial Report (attached) **(Michelle, Chris – carried)**
2. Librarian's Report (attached) **There was some discussion regarding the request by the Christina Lake Gateway Society to remove the library book drop.
Motion: Cari will approach local nonprofits to see if they could make use of the book drop.
(Cheryl, David – carried)**
3. Kootenay Library Federation (KLF) Report
4. Friends of the Library Report
5. BC Library Trustees Association (BCLTA) Report

Old Business

1. Committees

The Board discussed the committees that were decided at the previous meeting. Michelle has been added to the Policy Committee, and Ralph has been added to the Building Committee. Ralph will be the new liaison to the Friends of the Library.

New Business

1. Meeting with Mayor Taylor

Mary, William, and Cari met with Mayor Taylor, Councillor Christine Thompson, and Councillor Chris Moslin to discuss the current state and future of the library building. Cari had previously sent Mayor Taylor information regarding our roof and HVAC systems. The general consensus was that these are both issues which need attention in the near future. It was an overall positive meeting. The City officials showed much interest in potential uses for the currently empty basement. Cari and Mary cleared up some misconceptions that City officials had regarding the library's fundraising potential – for example: it was not previously known to the City that the library is not permitted to charge a fee for membership per the Library Act.

Questions from the Public

Other

Adjournment

10:56