



Board Meeting 16 October 2019 Minutes

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

Regrets: Chris Jonat

Guests:

Call to order: 10:10AM

Acceptance of Agenda

Minutes: 18 September 2019 minutes

Correspondence

Delegations / Announcements

Reports

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

Old Business

1. 2020 Budget

The 2020 Budget was submitted to the RDKB on October 11 following adjustments to wages and salaries which was approved digitally by the Board.

Motion: To adopt the amended 2020 budget as presented. (David, Michelle - carried)

2. Patron Computer Upgrades

New computers for public use have been ordered. Cari achieved some savings after price matching. The computers are expected to arrive at the end of October.

3. Server Replacement

Motion: to approve a purchase of up to \$4800 for an in-house server according to the estimate presented by Beyond the Boundary Computers. (David, Cheryl - carried)

New Business

4. Conditional Donation

No Boundaries Film Club has dissolved, and they are required by the Societies Act to disperse their funds to like-minded societies. They have offered \$1000 to the library for the purchase of "social justice" themed documentaries.

Motion: To accept the donation from No Boundaries Film Club with the stipulation that the selection, maintenance, and disposal of any items purchased with the donation are at the sole discretion of the library. (Katie, Ralph - carried)

Questions from the Public

Adjournment 11:04