



Board Meeting April 17, 2019 Minutes

Guests: Sadie Mitchell, Jolene Mitchell, Kathryn Hankey, Tara Werner

Present: Cari Lynn Gawletz, Mary Kierans, Michelle Boyd, Chris Jonat, Cheryl Ahrens, Katie Mitchell, Ralph Russell

Regrets: William Pritchard, David Rostek

Call to order: 10: 05AM

Acceptance of Agenda (Cheryl, Katie – carried)

Minutes: 20 March 2019 Minutes **(Michelle, Cheryl – carried)**

Correspondence:

Delegations / Announcements

The Grand Forks Farmers' Market formally requested permission to use the library parking lot for this year's season. Permission was enthusiastically granted.

Reports

1. Financial Report (attached) **(Michelle, Cheryl – 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. Building

The City of Grand Forks completed a Feasibility Study for various additions to the library building at the request of Council. Things explored included the construction of an elevator to the basement, the addition of a second floor, and the addition of a peaked roof. The second floor and peaked roof options were found to be impossible with the current structure. The City has applied for a grant for environmental improvements to the library building, which could include solar panels on the roof, new windows, and a new HVAC system. Any or all of these improvements would drastically reduce our energy bill.

Two contractors came for the site visit on April 10 in anticipation of entering Proposals for the Washroom Renovation Project. Chris asked if any interested contractors were local. Cari said that both contractors were from Kelowna.

New Business

1. Red Cross

The Red Cross has granted the library \$3000 under the Support to Small Business program for the flood damage done to our property stored in the library basement.

Motion: To use the \$3000 towards library collections. (Michelle, Chris - carried)

2. Conferences

Cari will be attending several meetings and conferences in Surrey, BC in May. These include: the Association of BC Public Library Directors meeting, the BC Library Association AGM, the BC Library Association Conference, and the BC Library Trustees' Association Conference. Mary will also be attending the BC Library Trustees' Association Conference.

3. Next Meeting

The Board decided to move the next meeting to Wednesday, May 22 at 10:00AM to give Cari time to prepare following the conferences.

Adjournment 10:45