**Present:** Cari Lynn Gawletz, Mary Kierans, William Pritchard, David Rostek, Chris Jonat, Michelle Boyd, Katie Mitchell, Ralph Russell
**Regrets:** Cheryl Ahrens
**Guests:** Katy Livingston, Sadie Mitchell, Jolene Mitchell
**Call to order:** 10:05AM
**Acceptance of Agenda**

*Minutes*: 19 June 2019 minutes **Correction: Cheryl was not present. (Katie, Michelle - carried)**
*Correspondence*
**Delegations / Announcements**

**Reports**
1. Financial Report (attached) **(Chris, Michelle - 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**

**New Business**
1. **Server Replacement**
   **The Library's server has permanently stopped working. Cari presented an estimate from Beyond the Boundary Computers for a replacement. The Board asked Cari to investigate alternate server options before making a decision. Cari will bring new information to the next board meeting, after consulting with the Finance Committee.**
2. **Computer Upgrades**
   **When staff computers were purchased in 2017, the intention was for them to be rotated out to become public computers, and to buy new staff computers approximately three years from that date. Since computer advancements have slowed down in recent years, Cari doesn't believe that this is a good use of time, and would like to instead replace the current patron computers as they are performing poorly. Cari presented an estimate from Beyond the Boundary Computers to replace all 7 patron computers. The Board requested that Cari look into other options before purchasing to ensure we are receiving a good value, but approve the overall concept.**
   **Motion: to allow an expenditure of up to $10,500 for the replacement of the Library's 7 public computers from the Donations fund. (Katie, William - carried)**
3. **Digital Cards**
   **Lately, many patrons have been visiting with "digital wallets" in their cellphones, including an image of their library card barcodes. Although Policy requires either photo ID or a library card to carry out an in-person transaction at the library, Cari and staff have been allowing the digital cards. Cari asked the Board to rule on whether or not digital versions of the library cards would be permitted.**
   **Motion: to allow the use of digital versions of library cards, including photographs or digitally rendered barcodes. (Michelle, Cheryl - carried)**
4. **Staffing Update**
   **Erin Slade has begun work as a new Library Assistant I.**

**Questions from the Public**

**Adjournment** <span style="color:red">11:10</span>