



Board Meeting June 19 2019 Minutes

Present: Cari Lynn Gawletz, Mary Kierans, William Pritchard, David Rostek, Chris Jonat, Michelle Boyd

Regrets: Ralph Russell, Katie Mitchell, Cheryl Ahrens

Call to order: 10:10AM

Acceptance of Agenda

Minutes: 22 May 2019 minutes **(Chris, Michelle - carried)**

Correspondence

Delegations / Announcements

Sofi Estrada - Travelling Rainbow Market

Sofi asked permission for the Travelling Rainbow Market to use the library parking lot as needed for Saturday Markets through the summer. The Board granted permission. (Chris, Michelle - carried)

Reports

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

Old Business

1. Washroom reno

William reported that the renovation was going well and that things were moving ahead at a good pace.

New Business

1. Donor Recognition

Cari suggested that the library purchase a poster with the names of all receipted donors to thank them for their contribution to the Washroom Renovation Project. It will be left up for 6 months after completion.

2. Library Credit Card

The library's credit card is being discontinued. Cari asked permission to change to a new cash back rewards Collabria Visa with the Grand Forks & District Credit Union.

Motion: to apply for the new Collabria Visa card with a credit limit of \$15,000. (Chris, William - carried)

3. Painting

The library has been the owner of a large portrait for many years. It has been in storage for the past 6 or so years. The renovation has forced us to take it out of storage, and now there is a question of what to do with it. Cari and Mary did some research and believe it to be painted by Theresa Wylde, a friend of Emily Carr, but cannot confirm this. Cari suggested that it be donated to Gallery 2.

Motion: to donate the portrait to Gallery 2 without restrictions. (Michelle, William - carried)

4. Floyd Donation

Former longtime volunteer Gladys Floyd donated \$20,000 in unrestricted funds to the library. There was some discussion regarding what should be done with the donation. The board decided to wait before making a decision. Mary will make plans to informally thank Gladys in person.

5. Water Bottles

To go with the water fountain being added in the renovation, Cari would like to buy branded water bottles to sell at the circulation desk. Cari presented an option from 4imprint.ca.

Motion: To purchase 72 custom branded water bottles from 4imprint.ca to sell at the library for \$10 each. (William, Michelle - carried)

6. 20 Million 2020

The BC Public Library Partners have undertaken a campaign asking the BC Provincial Government to increase public library funding to \$20 million in the 2020 budget. One of the aspects of this campaign involves writing letters to the Select Standing Committee on Finance and Government Services prior to their meetings in the summer. Mary showed the Board a letter that was going to be submitted on behalf of the Friends of the Library, as well as a letter she would like to submit as the Library Board.

Motion: to sign the proposed letter from the entire Library Board, and have Mary submit it to the Select Standing Committee on Finance and Government Services. (William, Michelle - carried)

7. Next meeting

There was a discussion over whether to have meetings in the summer, as we usually do not but the renovations may necessitate one. The Board decided a meeting after the renovations was not necessary. The next meeting will be the regularly scheduled September 18, 2019 meeting.

Questions from the Public

Adjournment 11:28