



Board Meeting March 20, 2019 Minutes

Guests: Les Johnson

Present: Cari Lynn Gawletz, Mary Kierans, Michelle Boyd, Chris Jonat, Cheryl Ahrens, William Pritchard

Regrets: Katie Mitchell, Ralph Russell, David Rostek

Call to order: 10: 04AM

Acceptance of Agenda (Cheryl, Michelle – carried)

Minutes: 20 February 2019 Minutes **(William, Chris – carried)**

Correspondence:

Delegations / Announcements

Daisy Klassen has been hired as the Summer Reading Club Coordinator for 2019.

The AGM was held on March 6 and the Board used a new Annual Report format, which was well-received.

Reports

1. Financial Report (attached) **(William, Cheryl – carried)**
2. Librarian's Report (attached) **(Michelle, William - carried)**
3. Kootenay Library Federation (KLF) Report **The KLF AGM will be held in conjunction with the Board meeting on April 13. Cari participated in the strategic planning process, and the Board expects to adopt this on April 13 as well.**
4. Friends of the Library Report **The Friends will be purchasing a new cabinet for STEAM programming equipment.**
5. BC Library Trustees Association (BCLTA) Report

Old Business

1. Fundraising
We have reached our fundraising goal for the Washroom Renovation project. Cari will be applying to the Phoenix Foundation for funding towards a ramp and new door to the meeting room so that it is accessible and safer for rentals outside of library hours.
2. Building
The Building Committee presented the Board with the draft Request for Proposals for approval. Motion: to authorise the Building Committee to release the Request for Proposals as presented for the Washroom Renovation Project. (Chris, William - carried)

New Business

1. Committee of the Whole Meeting
Mary and Cari attended a Committee of the Whole meeting with City Council on March 11 to ask for Council's approval and in-kind support toward the meeting room ramp construction. Following the meeting, Councillor Thompson called Mary to thank her for our presentation and good work in the library. Mayor Taylor publicly expressed approval and enthusiasm for the library's operations at both the Committee of the Whole meeting and the evening regular Council meeting that day.
2. Short Term Bridging
The Rick Hansen Foundation's grant for the Washroom Renovation Project is to be awarded after completion of the project. Motion: To authorise the Library Director to transfer up to \$20,000 as needed from the Short Term Bridging Fund to be used toward the Washroom Renovation Project and to be replaced upon the receipt of funds from the Rick Hansen BC Accessibility Grant following the completion of the Washroom Renovation Project. (Michelle, William - carried)

3. Signing Authority

Motion: To remove Elise Rimbey as a signing authority on the library's accounts with the Grand Forks & District Credit Union, and add Chris Jonat as a signing authority on the same accounts. (Michelle, Cheryl - carried)

Authorised signers will be: Cari Lynn Gawletz, Mary Kierans, Michelle Boyd, David Rostek, and Chris Jonat.

4. Reserves Transfer

Motion: To approve the transfer of \$7490 from the Labour Reserve in 2018 to pay for CUPE contract negotiation fees. (Chris, Cheryl - carried)

Adjournment 10:52