



General Meeting February 19, 2014 Minutes

Guests: Edie Raspberry-Faulkner, Roy Ronaghan

Present: Martin Domeij, Avi Silberstein, David Rostek, Elise Rimbey, Ralph White. William Caley, Cher Wyers, Wayne Hind.

Regrets: Nigel James

Call to order: 4:05 pm

Acceptance of Agenda (Adding two items to "New Business": 3. Call for Nominations, and 4. Request from the City of Grand Forks) (William, Ralph – Carried)

Consent Agenda (Elise, Wayne– Carried)

Minutes: January 15, 2014 Meeting

Correspondence:

Delegations

Announcements

Reports

1. Financial Report (attached) (David, Ralph – Carried)
2. Librarian's Report (attached) (William, Wayne – Carried)

Old Business

New Business

1. Schedule of Nomination Dates and AGM (Election Procedure)
(Motion: To adopt the following schedule for the AGM)(William, Elise – Carried)
 - a. Schedule:
 - i. Call for Nominations (February 19)
 - ii. Special Meeting before regular board meeting, to close nominations (March 19)
 - iii. Give notice of AGM at regular board meeting (March 19)
 - iv. AGM (April 9 at 7 pm)
2. Study of sustainability standards for library operations and facility improvements
(Motion: To accept LEED guidelines, as guidelines)(Elise, William – Carried)
-It was suggested by Cher that the board consider attending the City of Grand Forks' Committee of the Whole meeting on February 24 at 9 am.
3. Call for Nominations
(Motion: To call for nominations to the board) (Ralph, Wayne – Carried)

4. Request from City of Grand Forks

- a. The City would like for the library to serve as a Community Resource Centre, to provide information and resources to the general public.

(Motion: to ask the director to move ahead with this initiative) (Wayne, William – Carried).

Questions from the Public

Two questions from Roy, which were answered by the board and the director.

Adjournment

Next Meeting: March 19, 2014