

Grand Forks Public Library Association

Box 1539 – 7342-5th Street
Grand Forks, B.C.
VoH 1Ho

2014 ANNUAL GENERAL MEETING

Wednesday, March 4, 2015 – 7 pm

Martin Domeij
Elise Rimbey
Wayne Hind
David Rostek
Ralph Russell
Donita Lacey
William Caley
Roy Ronaghan
Anne Domeij
Noel Giffin

Katy Livingston
Avi Silberstein
April McDonough
Fiona Clement
Valerie Rich
Cher Wyers
Lizanne Eastwood
Scott Davis
Gloria Koch

Thomas Mitchell
Kristina Nysten
Gene Koch
Brandon McDougall
Jeanne Waite
Penny Mausil
Kathleen Gabelmann
Hazel Thompson
Sadie Mitchell

Minutes:

1. Call to Order; Welcome, Introductions and Comments
Martin Domeij called the meeting to order at 7:00 pm. He welcomed the membership, and introduced the board members.
2. Approval of Agenda
Motion to accept agenda as presented (Roy, April – Carried).
3. Acceptance of the Minutes of the 2013 AGM
Motion to accept minutes as presented (Roy, April – Carried).
4. 2014 Financial Statements
Statements were presented by David Rostek. The membership accepted the Financial Statement as presented. (Scott, Kathleen – Carried).
5. 2014 Annual Report: Library Director
Avi presented the Annual Report. (Scott, Cher – Carried).
6. Board Chair Report: Martin Domeij
Martin presented the Annual Report. (Cher, Lizanne – Carried).

7. New Business:

- Motions from the floor.

There were no motions from the floor.

8. Results of Election to Board of Trustees: William Caley

William Caley welcomed our new trustees by acclamation: Ralph Russell (2-yr term) and Valerie Rich (1-yr term). There was no election. The following returning trustees will stay on for another 2-yr term: Wayne Hind, Elise Rimbey, Dave Rostek. And the following returning trustee will stay on for another 1-yr term: Martin Domeij.

9. Announcements

First meeting of the new Board: March 18, 2015 at 12:00 pm

10. Questions & Comments from the floor

There were questions and comments on building repair costs, the no fines trial period, the impact of the closure of the high school library several years ago, etc.

11. Closing Comments

Martin thanked the board and members for their attendance.

12. Adjournment