



## General Meeting December 16, 2015 Minutes

**Guests:** Fiona Clement

**Present:** Martin Domeij, David Rostek, Cari Lynn Postnikoff, Elise Rimbey, Wayne Hind, Val Rich, Ralph Russell

**Regrets:** William Caley

**Call to order:** 10:05

**Acceptance of Agenda (Wayne, David – Carried)**

**Consent Agenda (Wayne, Phil - Carried)**

*Minutes:* November minutes

*Correspondence:* Two letters from Roy Ronaghan were discussed. Martin replied to both letters prior to the meeting.

**Delegations / Announcements**

### Reports

1. Financial Report **(Elise, Wayne – Carried)**

**There was some discussion regarding reserves and potentially creating a type of 'slush fund' in case of future emergencies, upgrades, or other large or unexpected costs.**

2. Librarian's Report (attached)
3. Kootenay Library Federation (KLF) Report

**Martin discussed a leadership training program through Royal Roads which has become available to library staff in BC for a very low fee. One Grand Forks & District Public Library staff member is signed up for one of these courses.**

4. Friends of the Library Report  
**No updates.**

### Old Business

1. Strategic Planning Survey Results

**Cari discussed the final report from the Community Survey undertaken in November.**

### New Business

### Questions from the Public

**Adjournment (Carried)**

**Next meeting: January 20, 2016 10:00**