



Grand Forks & District Public Library
7342 — 5th Street
Grand Forks, BC V0H 1H0

Grand Forks Public Library Association 2015 Annual General Meeting

March 2, 2016, 7:00 pm

Ben Gawletz	Curtis Shopkles	Jane Grey	Les Johnson
Della Mallette	Loesha Blackwell	Katy Livingston	Ralph Russell
Hazel Thomson	Bonnie Chapman	Lizanne Eastwood	William Caley
Evelyn Scheffield	Anna Ham	Wendy Butterfield	Martin Domeij
Diana Tarasoff	Erika Domeij	James Elliott	Elise Rimbey
Anne Domeij	Nigel James	April McDonough	Cari Lynn Postnikoff

Agendaⁱ

1. Call to Order; Welcome, Introductions and Comments

Martin Domeij called the meeting to order at 7:01 pm. He welcomed the membership, and introduced the board members.

2. Approval of Agenda

Motion to accept agenda as presented (Curtis, Jane – Carried).

3. Acceptance of the Minutes of the 2014 AGM

Motion to accept minutes as presented (Della, James – Carried).

4. 2015 Financial Statements

Statements were presented by Cari Lynn Postnikoff. The membership accepted the Financial Statement as presented. (Erica, Nigel – Carried).

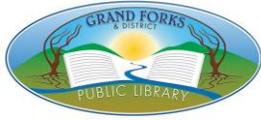
5. 2015 Annual Report: Library Director

Cari Lynn Postnikoff presented the Annual Report and thanked the membership for welcoming her to the area. (James, April – Carried).

6. Board Chair Report: Martin Domeij

Martin presented the Annual Report. (James, Nigel – Carried).

7. New Business:



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- Motion to accept the “Grand Forks & District Public Library 2016-2020 Strategic Plan” as presented. (James, Jane – Carried)
- Motions from the floor.

There were no motions from the floor.

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

There was no election. William Caley welcomed our continuing trustees by acclamation: Martin Domeij (2-yr term), Valerie Rich (2-yr term), Phil Lefkowitz (2-yr term), and William Caley (2-yr term)

9. Announcements:

- First meeting of the new Board: 16 March 2016 at 10:00AM
- The Board has approved to continue the ‘no fines’ policy, as the trial period has now ended.

10. Questions & Comments from the floor

Questions from the floor:

- A few clarifications were requested regarding the Strategic Plan and the processes used to create it.
- Curtis asked why the recruitment costs were so much higher in 2015 than in 2014 – answer: the fees were related to the new Director.
- Della asked if Christina Lake expenses were cut between 2015 and 2014 – answer: costs were not cut. The library has not yet been invoiced for the 2015 lease at the lake.

11. Closing Comments

Martin thanked the board and members for their attendance.

12. Adjournment

(Ralph, James – carried)

ⁱ Ralph Russell called to question whether, in the absence of a quorum of the Board, the meeting was valid.

- After some discussion, the Chair ruled that the quorum of an Annual General Meeting resided with the attending membership and that the meeting was properly constituted and would continue.