



General Meeting 16 March 2016 Minutes

Guests: Katy Livingston

Present: Martin Domeij, Cari Lynn Postnikoff, Elise Rimbey, Wayne Hind, Ralph Russell, Val Rich, Phil Lefkowitz, William Caley, David Rostek

Regrets:

Call to order: 12:01PM

Acceptance of Agenda (Wayne, William – Carried)

Consent Agenda (Wayne, Val – Carried)

Minutes: 17 February 2016 minutes

Correspondence

Letter of resignation from Lia Azhure

Delegations / Announcements

Reports

1. Financial Report **(Wayne, William – Carried)**
2. Librarian's Report **(Wayne, David – Carried)**
3. Kootenay Library Federation (KLF) Report
4. Friends of the Library Report
5. BCLTA Report

Old Business

1. Credit Card

Not all Board members were initially comfortable with the information required of them by CUETS to update the library's credit card. Some discussion ensued on how to move forward.

Motion: To refrain from updating the library credit card until the expiry of the card or some other immediate need. (Phil, Ralph – Defeated)

Motion: To table any final decisions regarding the credit card until next meeting (Ralph, Val – Carried)

2. Anniversary Party

A committee was intended to be struck to decide how best to celebrate the library's upcoming 70th anniversary. Initially, the late Roy Ronaghan was to perform some historical research to present at an event, and so this research has not been completed. It was recommended that Cari and the library staff make decisions themselves on how to celebrate the event, and the Board will help where they are able.

New Business

1. Election of Chair, Vice Chair, and Treasurer

Martin elected as Chair (Wayne, William – Carried); William elected as Vice-Chair (David, Val – Carried); and David Rostek elected as Treasurer (Elise, Phil – Carried). No other trustees accepted nominations for any of the above positions.

2. 2015 Annual General Meeting Minutes

Motion to amend minutes to move Ralph Russell's question to a footnote. (Phil, William – carried)

Motion to amend 10.3 of the minutes to better reflect the question that was asked (Phil, Ralph – Carried)

Motion to add to the record the minutes of the 2015 Annual General Meeting after Cari has made the appropriate amendments (Phil, Wayne – Carried)

Questions from the public

Katy asked if Martin had received clarification regarding questions that have arisen regarding quorum at our most recent Annual General Meeting. Discussion ensued and Ralph volunteered to further explore definitions of 'quorum'.

Motion to adjourn (Wayne, William – Carried)