



General Meeting April 25, 2016 Minutes

Guests: none

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

Regrets: Elise Rimbey, David Rostek

Call to order: 10:02AM

Acceptance of Agenda (Phil, Wayne – Carried)

Consent Agenda (William, Wayne – Carried)

Minutes: March 16, 2016 Minutes

Correspondence

Letter from Vicom

Ministry of Education Grant Letter

Delegations / Announcements

Reports

1. Financial Report (attached) **(Ralph, Phil – Carried)**
2. Librarian's Report (attached) **(Ralph, Wayne – Carried)**
3. Kootenay Library Federation (KLF) Report
4. Friends of the Library Report
5. BC Library Trustees Association (BCLTA) Report

Old Business

1. Credit Card
Since last meeting, all Board members have agreed to provide their information. Cari will go ahead with changing the Library's MasterCard to a cash back CUETS card.
2. Discussion regarding quorum at AGM
There were no major findings regarding quorum definitions at an AGM, but Ralph will continue to look into the matter.

New Business

1. Logo contest
Cari has initiated a contest to create a new logo for the Grand Forks & District Public Library. She feels that the library needs a more modern logo in the same style that many other public libraries in North America have recently been adopting. There was some discussion amongst the Board regarding the appropriateness of such a contest. Cari reminded the Board that there is no obligation to change the logo following the contest if no suitable entries are received.
Motion: To maintain the current Grand Forks & District Public Library logo and end the logo contest. (Ralph, Val – defeated)
2. New Society Act
A new Societies Act will come into effect in November 2016. The Board needs to be prepared to make modifications to the library's bylaws to comply with this new act. Martin will distribute information on this to the Board.
3. Changing Mission Statement in Policy Manual
Motion: To change the Grand Forks & District Public Library's Mission Statement from "The mission of the Grand Forks and District Public Library is to open doors to a world of information, education and recreation, thereby enhancing the economic, social and cultural vitality of our community." to "Our mission is to engage and enrich our community by providing access to a world of information, discovery, lifelong learning, culture, and recreational pursuits." (William, Wayne – Carried) Phil abstained from the vote.

Questions from the Public

Adjournment 11:30AM

Next Meeting: May 18, 2016