



## Board Meeting November 16, 2016 Minutes

**Guests:** Fiona Clement

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

**Regrets:** William Caley

**Call to order:** 10:05 AM

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

**Consent Agenda (Ralph, Phil – Carried)**

*Minutes:* October 26 Minutes

*Correspondence*

**Delegations / Announcements**

**Reports**

1. Financial Report **(Wayne, Phil – Carried)**
2. Librarian's Report (attached) **(Val, Wayne – Carried)**
3. Kootenay Library Federation (KLF) Report
4. Friends of the Library Report **Next Friends meeting is on November 19 at 11:00AM.**
5. BC Library Trustees Association (BCLTA) Report

**Old Business**

**New Business**

1. December Meeting Date: **It was decided that the next Board Meeting will take place on December 14 at 10:00AM.**
  - **Some discussion ensued over the economy of hiring a professional negotiator for the upcoming contract negotiations with CUPE. No decisions were made at this meeting.**

**Questions from the Public**

**Adjournment 10:55**

**Next Meeting:** December 14, 2016 10:00AM