



Board Meeting December 14, 2016 Minutes

Guests: Fiona Clement

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

Absent: Val Rich

Call to order: 10:05 AM

Acceptance of Agenda (Phil, Wayne – Carried)

Consent Agenda (Wayne, Phil – Carried)

Minutes: November 16 Minutes

Correspondence

Delegations / Announcements

Reports

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

Old Business

New Business

1. Policy Manual: **The Policy Manual is due for review by the Board. However, many corrections are required. The Policy Committee will meet before the next meeting to make those corrections. It will be presented next meeting, and voted on for approval.**
David noted that Section 7.2 (relating to the Friends of the Library) in the manual should be modified to indicate a new direction in the relationship.
Motion: To discuss the relationship Friends of the Library in an In Camera meeting following the Board Meeting. (William, David – Carried)

Questions from the Public

Adjournment: 10:55

Next Meeting: January 18, 2017 10:00AM