



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

Grand Forks Public Library Association 2016 Annual General Meeting

March 1, 2017, 7:00 pm

Cari Lynn Gawletz	E. M. Buchner	Michelle Mallette	Erika Domeij
Martin Domeij	David Rostek	Hazel Thomson	Kelly Davison
Donita Lacey	Adrian Packer	Lizanne Eastwood	Ralph Russell
Mary Kierans	Will Pritchard	Scott Davis	Shay Davison
Michelle Boyd	Andre Conn	Elise Rimbey	Katy Livingston
Ben Gawletz	Katie Shopkles	Anne Domeij	Ava Murray
B. Chapman	Curtis Shopkles	Anna Ham	

Agenda

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 (Scott, Ava – Carried).

3. Acceptance of the Minutes of the 2015 AGM

Motion to accept minutes as presented (Erika, Lizanne – Carried).

4. 2016 Financial Statements

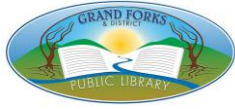
Statements were presented by David Rostek. The membership accepted the Financial Statement as presented. (Mary, Hazel – Carried).

- Curtis asked about whether we would be adding hours to our schedule as per the 2016-2020 Strategic Plan. Answer: at this time, we have not made any progress towards adding hours to our schedule.
- Donita asked why wages in 2016 were lower than they were in 2015. Answer: staff did not take as much sick time in 2016.

5. 2016 Annual Report: Library Director

Cari Lynn Gawletz presented the Annual Report. The membership accepted the Annual Report as presented. (Scott, William – Carried).

To engage and enrich.



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- Curtis asked whether a Teen Advisory Group was created as discussed at last year's AGM. Answer: it was, but so far has not been especially successful.

6. Board Chair Report: Martin Domeij

Martin presented the Annual Report. The membership accepted the Board Chair Report as presented. (William, Scott – Carried).

- Curtis asked if the library is large enough for current or desired activities, and if not, if the prospect of expansion is in our future. Answer: The library is within the recommended square footage for our population, and it seems unlikely that we will be able to move or expand in the foreseeable future. Mary noted that our location is very desirable, and may be worth giving up a few potential square feet to keep.

7. New Business:

- Motion to thank the Board and Director for their work in 2016. (Mary, Curtis – Carried)

8. Results of Election to Board of Trustees: Martin Domeij

There was no election. Martin Domeij welcomed our continuing and incoming trustees by acclamation: Elise Rimbey, Ralph Russell, David Rostek, Mary Kierans, Michelle Boyd, and Will Pritchard.

9. Announcements:

- First meeting of the new Board: 15 March 2017 at 10:00AM
- The Friends of the Library meeting time was announced

10. Questions & Comments from the floor

Questions from the floor:

- Curtis asked if the library had considered charging for membership. Answer: it is not legal for a public library to charge residents for membership in British Columbia, but non-residents do pay a small fee according to the scale in our Policy Manual.

11. Closing Comments

Martin thanked the board and members for their attendance.

12. Adjournment

(Ralph)