



General Meeting February 20, 2013 Minutes

Guests: Roy Ronaghan, Dave Watts, Lizanne Eastwood.

Present:, Martin Domeij, Cher Wyers, Nigel James, Avi Silberstein, David Janzen, William Caley, Ralph White.

Call to order: 7:05 pm

Acceptance of Agenda (Accepted)

Consent Agenda (David,Ralph – Carried)

Minutes: December 19, 2012 Regular Meeting

Correspondence: Letter from Roy Ronaghan, dated February 15, 2013

Delegations

Announcements

1. AGM on March 6 at 7:00 pm

Reports (William, Nigel – Carried)

1. Financial Report (attached)
2. Librarian's Report (attached)

Old Business

New Business

1. Recommendations from Policy Committee (**Motion by the Policy Committee to accept the following changes to Policy Manual – see below – [Nigel, William – Carried]**)
 - On page 21, change the sentence that reads "Library membership privileges will be suspended for members who accrue fines over a limit designated in **Appendix D** or for failure to pay for lost or damaged materials." to "Library membership privileges will be suspended for members who accrue fines over a limit designated in **Appendix C** or for failure to pay for lost or damaged materials."
 - Also on page 21, change the sentences "Circulating materials are loaned for a three-week period. The exception is DVDs, which are loaned for seven days. Reference materials do not circulate but a limited number of pages may be copied for a fee as per the Canadian Copyright Act." to "**Circulating materials are loaned for a one, two or three week period. Loan periods may be extended in certain circumstances. Reference materials do not circulate (except by permission of staff), but a limited number of pages may be copied for a fee as per the Canadian Copyright Act.**"
 - On page 20, change the sentence "Persons applying for membership must present identification and proof of residency." to "Persons applying for membership must present identification and

proof of residency - **persons who reside in Grand Forks but do not have a fixed address will not be denied library service.**"

- On page 21, add a sentence at the end of the *Borrowing* section that reads: "Patrons may have a maximum of 99 items borrowed at any given time."
- On page 21, eliminate the sentence "Staff, volunteers and Board members may borrow books for a four-week period.")

Questions from the Public

Questions from Roy and Dave W. – answered by Director and Board Members.

Adjournment (William – 7:55 pm)

Next Meeting: AGM on March 6, 2013 ; Regular Meeting on March 20, 2013