



## General Meeting March 20, 2013 Minutes

**Guests:** Roy Ronaghan, Renee Milaney

**Present:** Martin Domeij, Nigel James, Avi Silberstein, William Caley, Ralph White, Elise Rimbey.

**Regrets:** Cher Wyers, David Rostek, Wayne Hind.

**Call to order:** 7:00 pm

**Acceptance of Agenda (Accepted)**

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

*Minutes:* February 20, 2012 Regular Meeting  
February 20, 2012 Special Meeting

*Correspondence:* Letter from Roy Ronaghan  
Letter from Libraries and Literacy re: Provincial Grant

### Delegations

### Announcements

- Martin announced that the Friends of the Library Booksale will be on April 25-27, and that board members are needed to help with setup.
- William announced that he will be going to Richmond on May 6-8 for BCLTA meetings.

### Reports

1. Financial Report (attached) (Ralph, Nigel – Carried)
2. Librarian's Report (attached) (William, Nigel – Carried)

### Old Business

### New Business

1. Election of Chair, Vice Chair, and Treasurer.
  - Martin was elected to be Chair (Nigel, Elise – Carried)
  - William was elected to be Vice Chair (Nigel, Ralph – Carried)
  - Ralph was elected to be Treasurer (Nigel, William – Carried)
2. Recommendations from Policy Committee
  - The committee recommended that overdue fines not be charged on Children's materials. (Nigel, Ralph – Carried)
3. Changes to Signing Authority
  - Motion: The signing authority for Grand Forks Public Library Association will be**  
**- Martin Domeij, Library Board Chair** \_\_\_\_\_

**-William Caley, Vice Chair**

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**-Ralph White, Treasurer**

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**-David Rostek, Trustee**

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**-Avi Silberstein, Library Director**

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**Removal of Ted Invictus and David Janzen as signers.**

**(Nigel, William – Carried).**

4. Presentation of AGM minutes

**Motion to accept minutes as presented (Elise, Ralph)**

**Motion to table these minutes until 2013 AGM (Ralph, William – Carried)**

5. Schedule of 2013 Board Meetings

**Motion to hold monthly board meetings at 7 pm on the third Wednesday of the month (Nigel, Ralph).**

**Motion to table this discussion until the next meeting (William, Ralph – Carried)**

#### **Questions from the Public**

**Questions from Roy on a variety of issues.**

**Adjournment (William, Ralph – Carried) at 8:20 pm**

**Next Meeting:** April 17, 2013 at 7 pm