



## General Meeting April 17, 2013 Minutes

**Guests:** Roy Ronaghan, Kate McInnis, Diana Tarasoff

**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 (William, Nigel – Carried)**

*Minutes:* March 20, 2012 Meeting

*Correspondence:*

**Delegations**

**Announcements**

1. Friends of the Library Book Sale – helpers needed!  
**Board members are needed to help with setup on April 24 at 5 pm, and for take-down on April 27 at 5 pm.**

**Reports**

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

**Old Business**

1. Schedule of 2013 Board Meetings  
**Amendment to Motion: to have board meetings on the third Wednesday of the month at 4 pm (Nigel, William – Carried)**

**New Business**

1. Membership of Core Committees  
**Membership is to be as follows:**

**Finance Committee – Ralph, David**  
**Policy Committee – Elise, William**  
**Health and Safety Committee – Nigel**  
**Building Committee – all Board**  
**Maintenance – Wayne, William**

**Motion: to accept these committee structures as noted above (William, Nigel – Carried)**

2. KLF Conference  
**KLF meetings will be held on May 24 in Greenwood (Library Directors) and May 25 in Grand Forks (KLF Board).**
3. KLF Representative  
**It was decided that Martin would be the KLF representative, and that William would be the alternate.**
4. SOFI 2012  
**The Statement of Financial Information (SOFI) was prepared by Avi, with assistance from the bookkeeper, and was examined and signed by Martin and Ralph.  
Motion: to accept the SOFI 2012 (Ralph, Elise – Carried)**

**Questions from the Public**

**There were several questions from Roy – these were addressed by the board and library director.**

**Adjournment (Ralph, Nigel – Carried) at 7:55 pm**

**Next Meeting:** May 15, 2013 at 4:00 pm