



General Meeting May 15, 2013 Minutes

Guests: Roy Ronaghan, Katy Livingston, Norm Nicholson, Dave Watts

Present: Martin Domeij, Nigel James, Avi Silberstein, William Caley, Ralph White, David Rostek.

Regrets: Cher Wyers, Elise Rimbey, Wayne Hind.

Call to order: 4:00 pm

Acceptance of Agenda (Accepted)

Consent Agenda (William, Nigel – Carried)

Minutes: April 17, 2012 Meeting

Correspondence:

Delegations

Announcements

Reports

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

Old Business

New Business

1. Volunteer and Staff Appreciation BBQ
Will be held sometime in early June, with William serving as the point person. May be held at his house.
2. Grand Forks Farmers Market request
Norm Nicholson presented the request to use the parking lot at the North end on Tuesdays and Fridays for the Farmers Market.
Motion: to authorize the Grand Forks Farmers Market to use the parking lot as requested. (Nigel, Ralph – Carried).
3. Starlight Dinner
William to coordinate – need to pick date, fill out application, etc.

Questions from the Public

Questions from Roy on cleanliness of keyboards, and disc using changes to exterior of building with the city. Answered by library director and trustees.
Request from Dave Watts to assist them in recruiting individuals for the Friends of the Library.

Adjournment (William, Nigel – Carried) at 5:05 pm

Next Meeting: June 19, 2013