



## General Meeting June 19, 2013 Minutes

**Guests:** Roy Ronaghan, Renee Milaney, Erica Domeij

**Present:** Martin Domeij, Nigel James, Avi Silberstein, William Caley, David Rostek, Cher Wyers, Elise Rimbey, Wayne Hind.

**Regrets:** Ralph White

**Call to order:** 4:04 pm

**Acceptance of Agenda (Accepted)**

**Consent Agenda (William, David – Carried)**

*Minutes:* May 15, 2013 Meeting

*Correspondence:* E-mail from Don Berriault (KLF)

**Delegations**

**Announcements**

**Reports**

1. Financial Report (attached) **(William, David – Carried)**
2. Librarian's Report (attached) **(Nigel, David – Carried)**
3. TOP training

**Martin delivered a report on the TOP training that was held in Grand Forks on June 8.**

**Old Business**

**New Business**

1. Summer Break (July and August) – for action  
**Motion: to cancel July and August board meetings, and meet again in September, or as necessary. (William, Elise – Carried)**
2. Starlight Dinner / Fundraiser – discussion  
**After a discussion, it was decided by consensus to postpone the Starlight Dinner fundraiser until next year.**
3. Strategic Plan review – discussion  
**The Board decided that the Director will report back on completed items from the Strategic Plan as they get done.**

**Questions from the Public**

**Roy asked that we use fewer acronyms, and that we carry out a public survey for the next Strategic Plan.**

**Adjournment**

**Next Meeting:** September 18, 2013 at 4:00 pm