



General Meeting September 18, 2013 Minutes

Guests: Roy Ronaghan, Diana Tarasoff

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

Regrets: Cher Wyers

Call to order: 4:04 pm

Acceptance of Agenda (Accepted)

Consent Agenda (Ralph, William – Carried)

Minutes: June 19, 2013 Meeting

Correspondence:

Delegations

Announcements

1. KLF Conference, Oct 3-5

Reports

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

Old Business

New Business

1. Policy changes (for action)
 - a. Donations of materials to the library
Motion: to accept the policy changes as noted in the supporting documentation. (Elise, William – Carried)
 - b. Volunteer form
Motion: to remove the "duties" section from the Volunteer Form (David, Nigel – Carried)
 - c. Communications with Friends of the Library
Motion: to accept the policy changes as noted in the supporting documentation. (Ralph, Wayne– Carried)
2. Strategic Plan (for discussion)
Board to meet as a whole to discuss Strategic Plan.
3. Board Self Evaluation (for discussion)
Board to fill out forms and give them to Avi.

4. New member on Personnel Committee
David has volunteered to join the committee.

Questions from the Public

Suggestion from Diana Tarasoff that the board review the Library Director Evaluation Form that is completed by staff (rating on a scale rather than yes/no, and room for comments below each question).

Questions from Roy Ronaghan, which were addressed by the Board and Library Director.

Adjournment (Ralph)

In Camera

Next Meeting: October 16, 2013