



## General Meeting October 16, 2013 Minutes

**Guests:** Roy Ronaghan, Katy Livingston, Dave Watts, Barbara Betts, Kristina Nysten.

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

**Regrets:** Cher Wyers, Ralph White

**Call to order:** 4:05 pm

**Acceptance of Agenda (Nigel, Wayne – Carried)**

**Consent Agenda (Elise, Wayne – Carried)**

*Minutes:* September 19, 2013 Meeting

*Correspondence:*

### Delegations

### Announcements

**William announced a Friends of the Library fundraiser – Oct 28 from 10 am to 10 pm (a percentage of their earnings will go to the FoL).**

### Reports

1. Financial Report (attached) **(William, Wayne – Carried)**
2. Librarian's Report (attached) **(William, Nigel – Carried)**
3. KLF Conference 2013  
**Martin presented a report on the sessions he attended.**

### Old Business

1. **Monthly Board Meeting (day and time) – everyone seems happy with the change, so we will continue to have our meetings the third Wednesday of the month at 4 pm.**

### New Business

1. Policy
  - a. Proposal to eliminate overdue fines (for discussion)  
**There was a discussion, and it was decided that a motion would be voted on at the next board meeting.**
  - b. Extending computer time  
**There was a discussion, and it was decided that a motion would be voted on at the next board meeting.**
2. Strategic Plan (for discussion)
  - a. Modifications to Building

**Martin will call a meeting of the Building Committee (meeting of the whole) to work on this.**

b. Update to Service Plan

**Document that was presented was an update to the service plan, prepared by the Library Director.**

**Questions from the Public**

**None**

**Adjournment (Wayne, William – Carried)**

**In Camera**

**Next Meeting:** November 20, 2013