



General Meeting April 16, 2014 Minutes

Guests: Diana Tarasoff, Roy Ronaghan

Present: Martin Domeij, Avi Silberstein, Elise Rimbey, William Caley, Cher Wyers, Wayne Hind, Phil Lefkowitz.

Regrets: David Rostek.

Call to order: 4:00 pm

Acceptance of Agenda (Adding two items to “New Business”: 4. Change of Signing Authority, and 5. Starlight Dinner, and one item to “Old Business”: 1. Maintenance Update) (William, Wayne – Carried)

Consent Agenda (Elise, William– Carried)

Minutes: February 19, 2014 Meeting *and* March 19, 2014 Special Meeting

Correspondence:

Delegations

Announcements

Reports

1. Financial Report (attached) **(Elise, Phil – Carried)**
2. Librarian’s Report (attached) **(William, Wayne – Carried)**

Old Business

1. **Maintenance Update**
-Martin reported on a quote obtained for the lighting in the library (\$6,000 approx. for materials), on his recommendation that the city replace rather than fix the existing HVAC system, and a quote obtained for the washroom upgrade (\$24,000 approx).

New Business

1. Election of Chair, Vice-Chair, and Treasurer
Martin elected as Chair (Wayne, William – Carried); William elected as Vice-Chair (Elise, Wayne – Carried); and David Rostek elected as Treasurer (William, Elise – Carried). No other trustees were nominated for any of the above positions.
2. Policy Committee recommendations
Motion: to accept the changes to the Policy Manual as recommended (William, Elise – Carried).
3. Draft AGM Minutes
Motion: to accept the minutes presented as a draft of the 2013 AGM minutes (William, Elise – Carried).
4. **Change of Signing Authority**
Motion: to accept Martin Domeij, William Caley, David Rostek, and Avi Silberstein as signers (Phil, Wayne – Carried).

5. Starlight Dinner

Update from William on the Starlight Dinner, to be organized by the Friends of the Library, and held on July 19. 200 tickets will be sold, for \$25 each.

Questions from the Public

Questions from Roy on RDKB cheques and on the future of libraries.

Adjournment (William– Carried)

Next Meeting: May 21, 2014