



General Meeting May 21, 2014 Minutes

Guests: Diana Tarasoff, Roy Ronaghan

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

Regrets: Phil Lefkowitz

Call to order: 4:00 pm

Acceptance of Agenda (Adding two items to "New Business": 1. Farmers Market, and 3. Meeting time/date) (David, Wayne – Carried)

Consent Agenda (Elise, William– Carried)

Minutes: April 16, 2014 Minutes

Correspondence:

Delegations

Announcements

Reports

1. Financial Report (attached) **(William, Wayne– Carried)**
2. Librarian's Report (attached) **(David, Wayne– Carried)**
3. Kootenay Library Federation (KLF) Report
Martin delivered an update on the past KLF board meeting (mentioned succession planning, Penticton question, and gave example of Creston Valley branding).
4. Friends of the Library Report
William announced that Starlight Dinner tickets will go on sale on June 1 (\$25 per ticket, up to 200 tickets sold); and that the latest booksale raised almost \$1200.
5. BC Library Trustees Association (BCLTA) Report
William announced that the BCLTA is cohosting the CLA conference this month – and that he will be attending.

Old Business

1. Building upgrades – HVAC and lighting communications with the City of Grand Forks
Martin gave an update on a forthcoming meeting with Roger and Wayne (from the City) to take place this Friday. He mentioned that staff had raised concerns about lighting and air quality at a Health and Safety meeting.

New Business

1. **Farmers Market**

A delegate requested to use the parking spots near the door, as in previous years. (Motion: to allow the Farmers Market to use the parking area from 7 am – 3 pm approximately on Tuesdays and Fridays) (Wayne, William – Carried)

2. Penticton and the KLF

The pros and cons of admitting Penticton Public Library into the KLF were discussed, as per Martin's explanation and Joanne Richards's briefing note.

3. Meeting day/time

Motion: to move our board meetings from 4 pm to 12 pm (staying on the third Wednesday of the month). (David, Wayne – Carried)

Questions from the Public

Adjournment (Wayne)

Next Meeting: June 18, 2014