



General Meeting June 18, 2014 Minutes

Guests: Roy Ronaghan

Present: Martin Domeij, Avi Silberstein, Elise Rimbey, Cher Wyers, David Rostek, Phil Lefkowitz.

Regrets: William Caley, Wayne Hind

Call to order: 12:07 pm

Acceptance of Agenda (Adding one item to "New Business": 1. Summer Hiatus) (Phil, Elise – Carried)

Consent Agenda (Dave, Phil– Carried)

Minutes: May 21, 2014 Minutes

Correspondence:

Delegations

Announcements

1. Celebration of life for Dave Watts on June 21 at 1 pm at Seniors Hall

Reports

1. Financial Report (attached) **(Elise, Phil– Carried)**
2. Librarian's Report (attached) **(Dave, Phil– Carried)**
3. Kootenay Library Federation (KLF) Report
Martin to write two letters to the Libraries Branch (Provincial Government): one to thank them, and one to ask them not to stop supporting libraries.

Old Business

1. Building upgrades
Martin and Avi met with Roger Huston (City of Grand Forks) last month – he listened to the concerns we raised (including those brought forth by the health and safety committee), and agreed to keep us posted on the city's decision-making process and timeline.
2. Service Plan / Strategic Plan update
Avi presented a series of updates that had been carried out as per the 2010-15 Strategic Plan.
3. Vote on Penticton's inclusion into KLF
The board decided, unanimously, to support the third option: to offer Penticton the option to join the KLF for a one-year trial period, after which both parties would re-examine it.

New Business

1. **Summer Hiatus**
Motion: to go into hiatus for July and August, and return on September 17 to resume our general meeting schedule. (Phil, David – Carried)

Questions from the Public

Questions from Roy (and answers from the board) on issues regarding (a) consent agendas, (b) HVACs and air cleanliness, (c) drop in computer use, and (d) adult programming expenditure.

Adjournment

In Camera

Next Meeting: September 17, 2014 at 12:00 pm