



General Meeting September 17, 2014 Minutes

Guests: Roy Ronaghan

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

Regrets: None

Call to order: 12:15 pm

Acceptance of Agenda (William, Phil – Carried)

Consent Agenda (Phil, Wayne – Carried)

Minutes: June 18, 2014 Minutes

Correspondence: CLTP letter (Libraries Branch)

Delegations

Announcements

Reports

1. Financial Report (attached) **(Phil, Elise– Carried)**
2. Librarian's Report (attached) **(David, Elise– Carried)**
3. Kootenay Library Federation (KLF) Report
Martin gave a KLF update (KLF Strategic Planning is now in process!)
4. Friends of the Library Report
William gave a FoL update (Starlight dinner was a success but he didn't receive the support he needed from the Friends, and won't be doing it again next year).
5. BC Library Trustees Association (BCLTA) Report
William gave a BCLTA update
6. City of Grand Forks Bi-annual Report
Martin shared our latest report from the City – Avi to contact Roxanne (City of GF) with a request to lower our annual lease from \$15K to \$10K, and to ask a few other questions.

Old Business

1. Building upgrades – HVAC
The new HVAC unit should be installed this fall, according to the City of GF.

New Business

1. Social Media Policy
Board to email Avi with any suggested changes to Policy .

Questions from the Public Questions from Roy on the bulletin board, and on solar panel potential

Adjournment (William, Wayne– Carried)

Next Meeting: October 15, 2014