



General Meeting October 15, 2014 Minutes

Guests: Roy Ronaghan, Diana Tarasoff

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

Regrets: Phil Lefkowitz

Call to order: 12:00 pm

Acceptance of Agenda (Elise, David – Carried)

Consent Agenda (David, William – Carried)

Minutes: September 17, 2014 Minutes

Correspondence

Delegations

Announcements

Reports

1. Financial Report (attached) **(David, William – Carried)**
2. Librarian's Report (attached) **(Wayne, David – Carried)**
3. Kootenay Library Federation (KLF) Report **(update by Martin)**
4. Friends of the Library Report **(update by William)**
5. BC Library Trustees Association (BCLTA) Report **(update by William)**

Old Business

1. Building upgrades – HVAC - **will be installed in approx 3 weeks by WD**
2. Social Media Policy – **Motion: to accept the Social Media Policy as presented (William, Wayne – Carried)**
3. Community bulletin board - **will be upgraded in an effort led by Wayne**
4. BCLTA letter – **Martin to write a letter and share it with board**

New Business

1. Maintenance Fee – **Avi will get more information from City and pass it on to board (to help make a decision on whether to go with a reduced annual fee (\$10K) or take on maintenance.**
2. 2015 Budget – **Motion: to accept the budget as presented by Dave (Wayne, William – Carried)**
3. Reserve Funds – **Motion: to create an interest-bearing, general purpose reserve fund, as outlined by David Rostek (Elise, William – Carried)**

Questions from the Public – questions from Roy on why the RDKB has asked for a 0% increase, and more.

Adjournment

Next Meeting: November 19, 2014