



General Meeting December 10, 2014 Minutes

Guests: Roy Ronaghan

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

Regrets:

Call to order: 12:00 pm

Acceptance of Agenda (Elise, Phil – Carried)

Consent Agenda (William, Wayne – Carried)

Minutes: October 15, 2014 Minutes

Correspondence

Delegations

Announcements

Reports

1. Financial Report (attached) **(William, Phil – Carried)**
2. Librarian's Report (attached) **(Dave, Elise – Carried)**
3. Kootenay Library Federation (KLF) Report **(Penticton PL has been admitted into the KLF)**
4. Friends of the Library Report **(Omega fundraiser raised approximately \$500)**
5. BC Library Trustees Association (BCLTA) Report **(Nothing to report)**

Old Business

1. Building upgrades – HVAC **(The new HVAC units have been installed.)**
2. Maintenance Fee **(Motion: to direct the finance committee to ask the City to reduce the Maintenance Fee for 2015)(Phil, William – Carried)**

New Business

1. Review of "No Fines" trial period **(Motion: to continue with "no fines" for another year, and to review it again at the end of the next trial period) (William, Elise – Carried)(Opposed: David)**

Questions from the Public (Questions and comments from Roy on whether we remind patrons to return items on time; on how he views the Maintenance Fee as a "lease"; and on the role of the City of GF's rep to the board)

Adjournment

Next Meeting: January 21, 2014