



General Meeting January 21, 2015 Minutes

Guests: Ralph Russell, Nigel James

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

Regrets:

Call to order: 12:05 pm

Acceptance of Agenda (Elise, Wayne – Carried)

Consent Agenda (William, Wayne – Carried)

Minutes: December 10, 2014 Minutes

Correspondence

Delegations / Announcements

1. Staff Changes (**Renee will be taking a 1-year temporary leave, starting on February 3, 2015**)

Reports

1. Financial Report (attached) (**Phil, William – Carried**)
2. Librarian's Report (attached) (**Wayne, Phil – Carried**)
3. Kootenay Library Federation (KLF) Report
4. Friends of the Library Report (**Upcoming meeting is a no-host dinner at Omega on January 22**)
5. BC Library Trustees Association (BCLTA) Report (**Meeting coming up on May 23 in Richmond**)

Old Business

1. Maintenance Fee (**Roxanne – CFO – will be presenting our proposal: to decrease maintenance fee from \$15K/yr to \$10K/yr to City Council this month**)

New Business

1. AGM (**To be held on March 4 at 7 pm – we'll have a wine and cheese to help attract people**)
2. Fundraiser (**Dave suggested an outdoor summer festival – live music, beer tent, kids activities, etc – and we will put together a committee soon to work on this**)

Questions from the Public (Nigel asked a series of questions, and contributed some comments that were relevant to the meeting).

Adjournment (Wayne – Carried)

Next Meeting: February 18, 2014