



General Meeting February 18, 2015 Minutes

Guests: Roy Ronaghan

Present: Martin Domeij, Avi Silberstein, Elise Rimbey, William Caley, Phil Lefkowitz

Regrets: Wayne Hind, David Rostek

Call to order: 12:05 pm

Acceptance of Agenda (Phil, Elise – Carried)

Consent Agenda (Phil, William – Carried)

Minutes: January 21, 2015 Minutes

Correspondence

Delegations / Announcements

1. Staff Changes **(Avi reports: Katy to fill Renee's position; Fiona to fill Katy's; Kelly to fill Fiona's)**

Reports

1. Financial Report (attached) **(Elise, William – Carried)**
2. Librarian's Report (attached) **(William, Elise – Carried)**
3. Kootenay Library Federation (KLF) Report **(Martin to offer to join the KLF executive)**
4. Friends of the Library Report
5. BC Library Trustees Association (BCLTA) Report

Old Business

1. Maintenance Fee **(Pending final approval, it looks like the City will agree to a \$10K annual maintenance fee, on a trial basis)**
2. RDKB Presentation **(RDKB has agreed to a 2% increase in their support of the library)**
3. AGM **(To be held on March 4 at 7 pm – advertising and promotion has been boosted this year, in hopes of drawing a larger turnout).**

New Business

1. Strategic Plan **(With the exception of some preliminary work by Avi and Martin – including a community survey to be carried out by the end of the summer – the Strategic Planning process will begin this Fall).**

Questions from the Public (Questions and comments from Roy regarding the community survey and how best to target individuals to participate in it).

Adjournment (Elise – Carried)

Next Meeting: March 18, 2015