



General Meeting March 25, 2015 Minutes

Guests: None

Present: Martin Domeij, Avi Silberstein, Elise Rimbey, Wayne Hind, Val Rich

Regrets: William Caley, Phil Lefkowitz, David Rostek, Ralph Russell

Call to order: 12:07 pm

Acceptance of Agenda (Wayne, Elise – Carried)

Consent Agenda (Wayne, Elise – Carried)

Minutes: February 18, 2015 Minutes *and* February 18, 2015 Special Meeting Minutes
Correspondence

Delegations / Announcements

Reports

1. Financial Report (attached) **(Wayne, Val – Carried)**
2. Librarian's Report (attached) **(Wayne, Elise – Carried)**
3. Kootenay Library Federation (KLF) Report **(Martin to be 1st VP for the KLF)**
4. Friends of the Library Report **(Booksale to be held on April 9,10, and 11)**
5. BC Library Trustees Association (BCLTA) Report

Old Business

New Business

1. Election of Chair, Vice-Chair, and Treasurer
Martin elected as Chair (Elise, Wayne – Carried); William elected as Vice-Chair (Wayne, Val – Carried); and David Rostek elected as Treasurer (Elise, Wayne – Carried). No other trustees were nominated for any of the above positions.
2. 2014 AGM Minutes
Motion: to read the 2014 AGM minutes into the record (Elise, Wayne – Carried).

Questions from the Public

Adjournment (Wayne, Val – Carried)

Next Meeting: April 22, 2015