



General Meeting April 22, 2015 Minutes

Guests: Roy Ronaghan

Present: Martin Domeij, Avi Silberstein, Elise Rimbey, Wayne Hind, Ralph Russell, William Caley, Phil Lefkowitz

Regrets: David Rostek, Val Rich

Call to order: 12:05 pm

Acceptance of Agenda (William, Wayne– Carried)

Consent Agenda (Wayne, Ralph – Carried)

Minutes: March 25, 2015 minutes

Correspondence

Delegations / Announcements

Reports

1. Financial Report (attached) **Avi delivered the Financial Report. He explained that the high amounts for CPP and EI (in the Wages section of the Expense Report) are due to a discovery made by our accountant during her year-end review, that the library had been incorrectly calculation CPP and EI deductions for the past several years (the settings on our software had been configured incorrectly). We did an audit going back three years (2012, 2013, 2014) and paid the CRA the difference. (William, Wayne– Carried)**
2. Librarian's Report (attached) **(Wayne, William– Carried)**
3. Kootenay Library Federation (KLF) Report **(Martin to attend upcoming meeting in Kimberely)**
4. Friends of the Library Report **(William mentioned the need to improve cleanup and setup for future booksales)**
5. BC Library Trustees Association (BCLTA) Report **(William outlined the functions of the BCLTA for our new board members, and we discussed upcoming TOP training sessions).**

Old Business

1. Lighting upgrade
Martin and Avi will be meeting with Dave Reid from the City tomorrow – the expectation is that the lighting upgrade will happen this year.
2. Library fundraiser
William has volunteered to organize the Starlight Dinner once again – as long as the board can commit to helping. There was unanimous support for this idea, and a commitment of support.

New Business

1. Provincial Grant Letter
Avi discussed the current Provincial Grant Letter, received this month.

Questions from the Public

Comments and questions from Roy on a stand-up workstation for the public / upgrades to community board / booksale leftovers / and the strategic plan.

Adjournment

Next Meeting: May 20, 2015