



General Meeting May 20, 2015 Minutes

Guests: Roy Ronaghan, Nigel James

Present: Martin Domeij, David Rostek, Val Rich, Avi Silberstein, Elise Rimbey, Wayne Hind, Ralph Russell, William Caley

Regrets: Phil Lefkowitz

Call to order: 12:03 pm

Acceptance of Agenda (Wayne, William – Carried)

Consent Agenda (Elise, William – Carried)

Minutes: April 22, 2015 minutes

Correspondence

Delegations / Announcements

Reports

1. Financial Report (attached)
Dave presented on the 2014 SOFI (Wayne, Dave – Carried)
2. Librarian's Report (attached) **(William, Val – Carried)**
3. Kootenay Library Federation (KLF) Report
Martin attended meeting in Kimberley – he reported on the new 5-yr KLF Strategic Plan, and on funds not increasing with the addition of Penticton.
4. Friends of the Library Report
William reported - AGM to be held on June 10.
5. BC Library Trustees Association (BCLTA) Report
William will be resigning at the upcoming (this weekend) AGM to let others join the board.

Old Business

1. Starlight Dinner
Date decided: August 7th – 299 tickets to be sold (at \$20 per ticket)
2. Lighting update
Avi and Martin met with Dave Reid (City of GF) – they are considering LED lights, but have not yet decided. They hope to have the new lights installed by the Fall.

New Business

Questions from the Public

Nigel had comments on fundraising / Roy had questions on the qualification requirements of the new Library Director (temporary) and thoughts on Kimberley.

Adjournment

Next Meeting: June 17, 2015