



General Meeting June 17, 2015 Minutes

Guests: Roy Ronaghan

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

Regrets:

Call to order: 12:04 pm

Acceptance of Agenda (Wayne, Dave – Carried)

Consent Agenda (William, Phil – Carried)

Minutes: May 20, 2015 minutes

Correspondence

Delegations / Announcements

Reports

1. Financial Report (attached) **(Wayne, William – Carried)**
2. Librarian's Report (attached) **(William, Elise – Carried)**
3. Kootenay Library Federation (KLF) Report
4. Friends of the Library Report

AGM held last week (Della is still president). They may not do the book sales or cookie sales any longer.

Old Business

1. Starlight Dinner
Tickets will be sold at \$20 (299 tickets total) – winner gets a dinner for 8 at a secret garden location. Val volunteered to help with cooking. Draw will be on July 24 at the library.

New Business

Questions from the Public

Question from Roy regarding whether the community will be notified of the new Library Director. (Answer: yes, it will).

Adjournment (Wayne, Elise – Carried)

In Camera

Next Meeting: September 16, 2015