



## General Meeting September 16, 2015 Minutes

**Guests:** Roy Ronaghan

**Present:** Martin Domeij, David Rostek, Cari Lynn Postnikoff, Elise Rimbey, Wayne Hind, Ralph Russell, William Caley

**Regrets:** Phil Lefkowitz

**Call to order:** 11:58AM

**Acceptance of Agenda (Wayne, Ralph – Carried)**

**Consent Agenda (Elise, Wayne – Carried)**

*Minutes:* June 17, 2015 minutes

*Correspondence*

**Delegations / Announcements**

### Reports

1. Financial Report **(Wayne, Elise – Carried)**  
**- David and Cari will work together to correct some issues with the books**
2. Librarian's Report (attached) **(Ralph, Wayne – Carried)**
3. Kootenay Library Federation (KLF) Report  
**- KLF will be providing training for Cari and library staff in Castlegar on October 1 & 2, and in Grand Forks on October 16.**
4. Friends of the Library Report  
**- The Friends have not met since the last meeting, they meet next on September 17, 2015.**

### Old Business

1. Starlight Dinner  
**The winner of the Starlight Dinner draw had the dinner in his home. 199 tickets were sold and a total of \$3325.44 was raised. It was discussed that next year people selling the tickets will need more instruction so that things flow more smoothly.**
2. Lighting Project  
**Bids for the city's lighting project closed on September 9<sup>th</sup>. The city was hesitant to go forward because some issues with the specs came up. The city will need to re-evaluate the bids and ensure there are no legal ramifications from this process. The library is expected to close for four days in November to complete this project.**
3. Strategic Planning  
**We will be starting research for the creation of a new strategic plan in the near future. Martin would like for the new strategic plan to be as condensed as possible.**

### New Business

1. Signing Authority  
**The signing authority for the library's banking needs to be changed to remove Avi Silberstein and add Cari Lynn Postnikoff.**  
**Motion: Rescind signing authority for the library's Grand Forks Credit Union accounts from Avi Silberstein, William Caley, Martin Domeij, and David Rostek.**  
**Award signing authority for the library's Grand Forks Credit Union accounts to Cari Lynn Postnikoff, Martin Domeij, David Rostek, William Caley, and Elise Rimbey. (Wayne, David – Carried)**
2. Community Survey

Cari will be putting together a survey similar to one she did for the Cranbrook Public Library last year to be filled out by people in the community. The survey results will help us to direct our strategic planning. Prizes will need to be purchased as an incentive for people to take the survey.

### Questions from the Public

Question from Roy regarding the levels of smoke in the library during this year's wildfires. Roy felt the smoke levels were unacceptable given that the library has a newer HVAC system. It was explained that unfortunately, there was just too much smoke in the area for the system to handle and it set off the library's fire alarm. According to the HVAC service company, this was a common problem in our area during the wildfires.

Adjournment (Wayne, William – Carried)

Next Meeting: October 21, 2015

### Librarian's Report:

Visit a Comfortable Place - *Residents will have a safe and welcoming physical place to meet and interact with others or to sit quietly and read and will have open and accessible virtual spaces that support networking.*

1. We had blinds installed in the reading lounge. The Friends will be paying for them.
2. All carpets were cleaned in August.
3. The city has begun plans to redo all of our lighting. We expect to be closed for four days in November for workers to come in. Our hydro bill should drop quite a bit after this.

Stimulate Imagination: Reading, Viewing, and Listening for Pleasure - *Residents who want materials to enhance their leisure time will find what they want when and where they want them and will have the help they need to make the choices from among the options.*

4. A large donation of children's storytime materials including puppets, felt board stories, and finger plays has come in from Catherine Postnikoff.
5. The ongoing book sale table has been very popular and steadily generating donations.

Satisfy Curiosity: Lifelong Learning - *Residents will have the resources they need to explore topics of personal interest and continue to learn throughout their lives.*

6. We will be continuing our partnership with CBAL in the fall to offer computer training to the public.
7. We have begun work to create a Biography section at the end of our current Adult Nonfiction section to help patrons find biographies more easily.