



## General Meeting November 25, 2015 Minutes

**Guests:** Roy Ronaghan, Katy Livingston (library staff member), Craig Lindsay (Grand Forks Gazette)  
**Present:** Martin Domeij, William Caley, David Rostek, Cari Lynn Postnikoff, Elise Rimbey, Wayne Hind, Val Rich, Ralph Russell

**Regrets:**

**Call to order:** 10:05

**Acceptance of Agenda (Phil, David – Carried)**

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

*Minutes:* October 21 minutes

*Correspondence:*

**Delegations / Announcements**

### Reports

1. Financial Report **(David, Wayne – Carried)**
2. Librarian's Report (attached)
3. Kootenay Library Federation (KLF) Report

**No updates**

4. Friends of the Library Report

**The Friends of the Grand Forks & District Public Library raised \$500 with a 'Pub Day' fundraiser at Clyde's Pub. They plan to do this twice a year from now on.**

### Old Business

1. Lighting project update

**Martin announced that the lighting came in slightly under the City's budget of \$20,000, which means that this money goes back into the Library's contingency fund with the city. Our energy bills will likely go down in future.**

2. Strategic Planning

**Our current Strategic Plan goes to the end of 2015. The Board is currently working towards a new Strategic Plan that will be unveiled shortly before the Annual General Meeting in March, where the public may provide final approval or adjustments.**

### New Business

1. Survey Results & Draw

**Cari discussed preliminary results from the Strategic Planning Survey, and a printed report will be circulated at the next board meeting.**

2. Roof

**The leak in our roof was caused by a failed seam. The city is looking into whether or not our roof has a warranty. The City is hoping to have a survey done on all roofs on City-owned buildings.**

3. 70<sup>th</sup> Anniversary 2016

**The Grand Forks & District Public Library will be 70 years old in May 2016. Cari has suggested that a large celebration fundraiser be held to mark the milestone. William has volunteered to help, a committee including other Board members will be struck.**

## Questions from the Public

Katy announced that staff appreciates the new time of Library Board meetings, as now a staff member can attend each time.

Roy asked how the library's 'birthday' was decided, and suggested that the History section on the website be updated. He has volunteered to assist with this update.

## Adjournment (Carried)

Next Meeting: December 16, 2015 10:00AM

## 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. Our lights have been updated and the library is noticeably brighter.
2. There was a leak in the roof on November 13, but it has been repaired and as a result the City of Grand Forks came and changed many of our stained ceiling tiles from previous leaks.

*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.*

3. The new Biography section is complete. It is at the beginning of our Adult nonfiction.
4. We held an adult colouring program on November 12 with an incredible turnout which included many folks who had never been to the library before.

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

5. We have made plans for an outreach program where our programmer will be going to the Silver Kettle home and doing short story readings.