



General Meeting June 15, 2016 Agenda

Guests: Scott Davis, Gloria Koch, Diana Tarasoff

Present: Elise Rimbey, Martin Domeij, Ralph Russell, Phil Lefkowitz, Wayne Hind, Cari Lynn Postnikoff

Regrets: David Rostek, William Caley, Val Rich

Call to order: 10:02 AM

Acceptance of Agenda (Wayne, Phil – Carried)

Consent Agenda (Elise, Wayne – Carried)

Minutes: April 25 Minutes

Correspondence

Grants Letter

Delegations / Announcements

Scott Davis attended the meeting to discuss the Farmer's Market using the library's parking lot space again this year from 8:00AM-1:00PM on Tuesdays and Fridays until October. It was decided that the market could continue to use the parking lot, and that the library would post a sign to reserve the back of the building's parking for staff on market days, since the market takes up the space staff usually parks.

Reports

1. Financial Report
 - a. RDKB Grant-in-Aid **(Wayne, Ralph – Carried)**
After the YCW grant was not obtained this year, Cari applied to the RDKB for a Grant in Aid to cover the cost of hiring a second employee to facilitate Summer Reading Club. This grant was approved, and so Cari hired someone from the initial round of interviews.
2. Librarian's Report (attached) **(Elise, Phil – Carried)**
3. Kootenay Library Federation (KLF) Report
The KLF is in the process of negotiating a contract with their potential incoming Director. If all goes well, she will start in the Fall.
4. Friends of the Library Report
Martin informed those present that the Friends of the Grand Forks Public Library will be having their AGM on Saturday, June 18 at 11:00AM, at the library.
5. BC Library Trustees Association (BCLTA) Report
Martin has been forwarding BCLTA newsletters via email, Ralph and Phil will be attending TOPS training this month.

Old Business

New Business

1. Fundraising
While previous "Starlight Dinner" fundraisers have been lucrative for the library, they are simply too much work for William. Therefore, the Board should look to come up with several smaller fundraisers instead. Board fundraising is important for maintaining current programming and collections levels.

Questions from the Public

Ralph has requested that Cari post the Board Meeting agenda publicly before each meeting from now on.

Adjournment 11:30 (Wayne, Phil – Carried)

Next Meeting: September 21, 2016