



Board Meeting October 26, 2016 Minutes

Guests: Diana Tarasoff

Present: Elise Rimbey, Martin Domeij, Wayne Hind, William Caley, David Rostek, Cari Lynn Gawletz

Regrets: Val Rich

Absent: Phil Lefkowitz, Ralph Russell

Call to order: 10:22 AM

Acceptance of Agenda (Wayne, David – Carried)

Consent Agenda (Wayne, David – Carried)

Minutes: September 21 Minutes

Correspondence

Delegations / Announcements

Reports

1. Financial Report **(Wayne, Elise – Carried)**
2. Librarian's Report (attached) **(William, Elise – Carried)**
3. Kootenay Library Federation (KLF) Report
4. Friends of the Library Report **Next Friends meeting is on November 19 at 10:00AM.**
5. BC Library Trustees Association (BCLTA) Report

Old Business

1. Budget to RDKB: **Cari submitted our budget proposal to the RDKB on time. An extension was requested in light of our ongoing lease agreement discussions with the City of Grand Forks, but no extension was granted. Some discussion ensued regarding the request from the RDKB to present a 0% budget for the last three years, but no conclusions were reached.**

New Business

1. Name change for Director: **Motion: to change any and all references to the Director from Cari Lynn Postnikoff to Cari Lynn Gawletz. (Wayne, William – Carried)**

Questions from the Public

Adjournment 11:45

Next Meeting: November 16, 2016 10:00AM