



Board Meeting 18 December 2019 Minutes

Present: Cari Lynn Gawletz, Mary Kierans, William Pritchard, Chris Jonat, Michelle Boyd, Ralph Russell, Cheryl Ahrens

Regrets: David Rostek, Katie Mitchell

Guests: Katy Livingston

Call to order: 10:06AM

Acceptance of Agenda (Cheryl, Michelle - carried)

Minutes: 20 November 2019 minutes

Correspondence

Delegations / Announcements

Reports

1. Financial Report (attached) **(Cheryl, Michelle - carried)**
2. Librarian's Report (attached) **(William, Cheryl - carried)**
3. Kootenay Library Federation (KLF) Report
4. Friends of the Library Report
5. BC Library Trustees Association (BCLTA) Report

Old Business

New Business

1. Recruitment

Board members up for election in 2020 are Katie, Chris, and Cheryl. All will run again.

There was discussion regarding difficulty completing all reports in time for our usual AGM on the first Wednesday each March. Cari suggested that the Board move the 2019 AGM to the first Wednesday in April, and to suggest a Bylaws change at the AGM permanently moving the AGM.

Motion: To hold the 2019 GFPLA Annual General Meeting on 1 April 2020. (Cheryl, Ralph - carried)

Motion: To propose a Bylaw change permanent moving the Annual General Meeting to the first Wednesday in April each year. (Michelle, Cheryl - carried)

2. Committees

Cari will send a list of all Board committees prior to the next meeting for Board members to decide which committees they might be interested in.

3. Library Page Positions

10 hours of Page work per week will begin sometime in January. After they begin work, most of our volunteers will no longer be required. Mary will send a letter of thanks from the Board to each of them when this happens.

Questions from the Public

Adjournment 10:45