



## **Minutes of the Regular Board Meeting of the Creston and District Public Library**

**Date: Nov 29, 2011**

**Strategic Planning session from 7:00-7:30**

### **Present:**

Trustees: Jean Mutch, Joan Jeary, Enid Gayle-Ewashen, Cherine Klassen, Kelly Ryckman, Judy Gadicke ,

Absent: Melanie Bright, Diane Blow

Secretary: Ann Day

Call to order: 7:35

### **Agenda**

Adopted as amended

In camera session after the regular Board meeting

Moved by: Judy Gadicke                      Seconded by: Kelly Ryckman

Carried

### **Minutes of October 25th, 2011**

Adopted as amended

Two proper names removed from minutes

Moved by: Enid Gayle-Ewashen      Seconded by: Judy Gadicke

Carried

### **Business Arising from Minutes**

#### **Correspondence**

- Copy of the new library Operating Agreement signed by RDCK representative. Dawn Attop.
- Request from KLF to submit letter to Deputy Minister of Education expressing our thanks of financial support to public libraries.  
**Motion** by Judy Gadicke to write to the Deputy Minister expressing the wishes of the Creston and District Public Library to remain autonomous while supporting future plans for libraries by the ministry  
Seconded by Cherine Klassen  
Carried
- Follow up on unsigned letter/petition  
**Motion** by Judy Gadicke to submit unsigned letter/petition to Joan Jeary for the "received for information" file  
Seconded by Jean Mutch

Carried

## **Reports**

Chairperson

Librarian

Move to accept reports: Judy Gadicke    Seconded by: Jean Mutch

Carried

## **Committee Reports**

Facilities

- Jean Mutch will develop a proposal to Friends of the library requesting funds for a new tankless (heavy duty) toilet for the public washroom by the entrance. Joan Jeary will write the letter.

Finance

- The new bookkeeper is catching up and hopes to have a report for the Board before the new year.

Friends of the Library

- Last meeting of the year is December 7<sup>th</sup>.

Friends of the Cinema

- Discussion on the use of DVD's and their copyright when used for Friends on the Cinema screenings

**KLF**

- Clarification of items listed from attendance at the KLF Board meeting in Kimberly Ann will explore the possible implications to our library of switching to the province based SITKA initiative for libraries.

**H.R.**

**Old Business**

- Ann, Joan, Jean and Enid will meet and organise the Christmas social

**New Business**

- **Motion** by Judy Gadicke to write Jeff Jones, District Superintendent and invite PCSS tech person to participate with library staff in the Introductory Workshop in visual Marketing on Dec 13 and 14<sup>th</sup>.  
Seconded by Jean Mutch  
carried

Next Meeting January 31, 2012

Adjournment at 8:45

Moved by Jean Mutch

In Camera session