



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

Date: Oct 25, 2011

Present:

Trustees: Jean Mutch, Diane Blow, Joan Jeary, Enid Gayle-Ewashen, Cherine Klassen, Kelly Ryckman, Judy Gadicke ,
Absent: Melanie Bright
Secretary: Ann Day

Call to order: 7:03

Agenda

Adopted as amended

Strategic planning moved to the end of the meeting

Moved by: Judy Gadicke Seconded by: Jean Mutch
Carried

Minutes of September 27th, 2011

Adopted

Moved by: Jean Mutch Seconded by: Diane Blow
Carried

Business Arising from Minutes

- Spelling of Minichello incorrect

Correspondence

- Letter from Rhonda Barter to Joan Jeary, Board Chairperson

Motion made by Judy Gadicke to reply to Rhonda Barter stating the Creston and District Public Library employs only one Librarian and there are policies in place regarding collection maintenance.

Seconded by Diane Blow

Motion carried

Reports

Chairperson

Librarian

Move to accept reports: Judy Gadicke Seconded by: Kelly Ryckman

Carried

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Committee Reports

Facilities

Finance

- Diane will ask several contacts if they would be interested in the position of bookkeeper for the library.

Friends of the Library

- \$1500 made at the Friends book sale

Friends of the Cinema

- The last movie was well attended
- Friends of the Cinema will give \$2,000 to the Friends of the Library
- Next presentation will be "Buck"

KLF

- Enid and Joan will attend the Federation Board meeting in Kimberly Friday the 28th of October

H.R.

- No business

Old Business

Motion by Jean Mutch to accept the first reading of the amendment for policy 3.2.c in the Library Policy Manual to read: A temporary resident of the Regional District, who does not have a BC One card, may apply to become a temporary member of the Creston Public Library, at the discretion of the Chief Librarian. Temporary members will receive a temporary library card for a fee of \$50.00. If the library lending account is in good standing (all books and materials borrowed have been returned in good repair), at the time of closing the account and returning the temporary card, \$25.00 of the original fee may be refunded.

Seconded by Judy Gadicke

Motion by Judy Gadicke to accept second reading of the amended policy 3.2.c

Seconded by Diane Blow

Motion by Enid Gayle-Ewashen to accept third reading of the amended policy 3.2.c

Seconded by Jean Mutch

Carried

- Committee was chosen for upcoming contract bargaining

New Business

- Judy Kirkby, in her role as president of the Friends of the Library will be invited to attend the strategic planning portions of the upcoming Board meetings.

Next Meeting November 29, 2011

Adjournment at 9:10

Moved by Jean Mutch

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