



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

Date: Sept, 27, 2011

Present:

Trustees: Jean Mutch, Diane Blow, Joan Jeary, Enid Gayle-Ewashen, Cherine Klassen, Kelly Ryckman, Jennifer Dewald

Absent: Judy Gadicke, Melanie Bright

Secretary: Ann Day

Call to order: 8:00

Agenda

Adopted as amended

Incorrect date on *Approval of minutes from* changed to correctly read June 27th

Moved by: Enid Gayle-Ewashen

Seconded by: Kelly Ryckman

Carried

Minutes of June 27th, 2011

Adopted

Moved by: Diane Blow

Seconded by: Kelly Ryckman

Carried

Business Arising from Minutes

- No policy update available at this time
- Work on brochures for the Lawrence Lavender Reading Garden has resumed

Correspondence

- Letter of resignation from Jennifer Dewald
- Unsigned letter with signature sheet attached

Reports

Chairperson

Librarian

Move to accept reports: Jennifer Dewald Seconded by: Jean Mutch

Carried

Committee Reports

Facilities

- Ann reported on suggestion by John Kettle to submit a letter to the RDCK requesting exemption from responsibility of maintenance and repair of HVAC system
- Ann also reported that John Kettle has said he does not want to jeopardise the sale of the building to the RDCK and after a discussion with the building owners, no further action, ie metering, will be taken to assess the power being used for the Telus room and air conditioning unit going into that room.

Finance

- Payroll has been moved to Gadicke and Minichello

Policy

Friends of the Library

- Book sale dates October 15th and 16th

Friends of the Cinema

- "Midnight in Paris" will be the October Film

K.L.F

H.R.

Old Business

- Reporting of GST cannot be changed from yearly to quarterly until the full year is up.
- Joan, Ann and Enid will aggregate community survey suggestions and present at the retreat
- Arrangement of RDCK funds and funds from the province for library operations has been taken care of at the Credit Union

New Business

- Library will be closed from Dec 23 to January 3rd 2012 for Christmas and New Year
- Discussion on Operating Agreement with the RDCK

Next meeting Oct 25
Adjournment at 9:26
Moved by Diane Blow