

Minutes of the Regular Board Meeting of Creston Valley Public Library

Date: April 28, 2015

Present: Cherine Klassen, Annette Sawall, Linda Farynowski, Laura Hannant, Eileen Delman, Justin Vance
Regrets: Aaron Francis, Trish Marshall, Diane Blow, Karen Unruh
Secretary: Eileen Delman

Call to order: 7:05pm

Agenda

Motion to adopt agenda. M/S Linda Farynowski, Laura Hannant. Carried.

Approval of Minutes of March 2015 meeting.

Motion to approve minutes. M/S Linda Farynowski, Annette Sawall. Carried.

Business Arising from Minutes

None

Correspondence

None

Librarian's Report

- Detailed librarian and statistics reports are distributed by email monthly to the Board and interested parties.

Committee Reports

Finance

- Finance report was emailed to Board prior to meeting.

Policy

- No news.

Kootenay Library Federation

- Linda will attend upcoming KLF meeting on May 9 in Kimberley
- Linda outlined draft Strategic Plan
- Online TOP Training link was emailed to Laura and Justin

Friends Committee

- Linda attended Friends' Garden Party April 12 and brought cake.

Fundraising Committee

- Discussion of holding raffle. Libraries may not be eligible to hold raffles due to provincial gaming law.

Motion to accept reports. M/S Annette Sawall, Justin Vance. Carried.

Old Business

1. RDCK Lease Update
Tabled for next meeting
2. Budget 2015 update
Tabled for next meeting
3. Municipal benefits plan
Discussed possibility of offering money in lieu of benefits. Tabled for next meeting.
4. Signage update
Suggestion put forward that we talk to Jim Jacobsen about size of “public library” wording and get exception to branding rules. Need to know if changes are still possible or if Aaron has ordered signs.

New Business

1. Election of Board Chair and Vice Chair.
 - Cherine willing to stay on as Chair. Acclaimed
 - Eileen willing to stay on as Vice Chair. Acclaimed.
2. Committee Selection
 - Strategic Planning: Justin Vance, Laura Hannant
 - Policy: Linda Farynowski, Eileen Delman, Trish Marshall
 - Fundraising: Annette Sawall, Laura Hannant
 - Finance: Cherine Klassen, Eileen Delman, Diane Blow
 - KLF: Linda Farynowski
 - Facilities: On hiatus
 - Friends of the Library: Trish Marshall
 - Negotiations: On hiatus
 - Nominations: On hiatus
3. Review of Board meeting date and time.
 - Last Tuesday of the month at 7 pm.
4. Signing authorization
 - No change
5. Volunteer Tea
 - Proposed dates are June 21 or June 28. Discuss when Aaron returns.

Motion to adjourn – Linda Farynowski
Meeting adjourned at 7:46pm.

Next meeting: Tuesday, May 26, 2015, 7:00pm.
Minutes recorded by Eileen Delman