



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

**Date: June 25, 2013.**

### **Present:**

Trustees: Cherine Klassen, Linda Farynowski, Jean Wilson, Judy Gadicke, Eileen Delman, Len Guelke, Annette Sawall

Regrets: Trish Marshall

Secretary: Aaron Francis

Call to order: 7:05

### **Agenda**

[Motion to adopt agenda](#)

[Moved by:](#) Judy Gadicke      [Seconded by:](#) Annette Sawall

[Carried](#)

**Approval of Minutes** of May 28, 2013 meeting.

[Motion to approve minutes](#)

[Moved by:](#) Linda Farynowski      [Seconded by:](#) Judy Gadicke

[Carried](#)

### **Business Arising from Minutes**

- Photocopier – Most recent bill has returned to normal levels.
- Landscape letter for Friends of the Library – Cherine completed and presented to Friends

### **Correspondence**

- Letter from Town of Creston re: Teen Advocate Office Space  
The Town of Creston is seeking office space for the recently created position of Teen Advocate.

[Motion to offer office-sharing arrangement in library with Creston Valley Early Childhood Development Committee, free of charge for a period of one year.](#)

[Moved by:](#) Judy Gadicke      [Seconded by:](#) Eileen Delman

[Carried](#)

Motion to receive correspondence.

Moved by: Judy Gadicke      Seconded by: Eileen Delman

Carried

### **Librarian's Report**

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

### **Committee Reports**

#### Finance

- Overall expenditures are on target for the year.
- Summer Reading Club Coordinator Nicolee Goosen has been added to the payroll.

#### Policy

- No updates

#### Friends of the Library

- No updates

#### Kootenay Library Federation

- KLF Summer Reading Club Orientation will take place at Creston Library on June 26. Approximately 32 coordinators and staff from around the KLF are expected to attend.

#### Negotiations

- No updates

#### Strategic Planning

Motion to strike Strategic Planning Committee since Strategic Plan 2013-2015 is now in place.

Moved by: Linda Farynowski

Seconded by: Eileen Delman

Carried

Motion to accept reports.

Moved by: Len Guelke

Seconded by: Eileen Delman

Carried

### **Old Business**

- Lawrence Lavender Garden labelling update  
Signage has been installed. Warning sign for potentially toxic tree is yet to be installed. Jean to undertake.
- Logo Update

Motion to adopt Creston Valley branding, and to henceforth use the name "Creston Valley Public Library" in public communication and advertising.

Moved by: Linda Farynowski

Seconded by: Eileen Delman

Carried

- LKB sign – Report on unveiling  
Public unveiling ceremony was held on National Aboriginal Day (June 21), with 20+ LKB staff, library staff, board members, Town and RDCK representatives and general public in attendance. The event was also featured in Creston Valley Advance.
- Temporary Resident Cards update  
Format and design have been completed, and the cards are ready to be rolled out officially at the beginning of July.
- Report on Volunteer Appreciation Tea  
Tea was held Monday June 17, with approximately 20 volunteers in attendance. Board members Len, Annette, Cherine, Jean, Judy and Linda also attended, and provided delicious homemade treats and refreshments. A pleasant time was had by all!

#### **New Business**

- Surplus usage required for Strategic Plan implementation - \$20K  
Motion to make use of \$20,000 of past years' surplus funds to implement Strategic Plan items for 2013.  
Moved by: Judy Gadicke                      Seconded by: Linda Farynowski  
Carried
- Surplus usage required for possible CUPE bargaining - \$5K  
Motion to make use of \$5000 of past years' surplus funds, if required, in support of settlement of collective bargaining agreement.  
Moved by: Len Guelke                      Seconded by: Eileen Delman  
Carried
- New approach in requesting funds from Friends of the Library  
There is a perceived need for updated guiding principles in requesting funds from Friends and supporting Friends initiatives.  
Motion to draft letter inviting Friends to form joint Board-Friends committee.  
Moved by: Judy Gadicke                      Seconded by: Eileen Delman  
Carried

Motion to adjourn: Judy Gadicke

Meeting adjourned at 8:33pm.

Next meeting: Tuesday, September 24, 7:00pm.

Minutes recorded by Aaron Francis