



Minutes of the Regular Board Meeting of Creston Valley Public Library

Date: March 25, 2014

Present:

Trustees: Cherine Klassen, Len Guelke, Jean Wilson, Eileen Delman, Annette Sawall

Regrets: Trish Marshall, Judy Gadick, Linda Farynowski

Secretary: Aaron Francis

Call to order: 7:05pm

Agenda

Amendments:

Add "Creston Kootenay-Foundation Grant" to New Business

Motion to adopt amended agenda

Moved by: Jean Wilson

Seconded by: Len Guelke

Carried

Approval of Minutes of February 25, 2014 meeting.

Motion to approve minutes

Moved by: Len Guelke

Seconded by: Eileen Delman

Carried

Business Arising from Minutes

None

Presentation – Kaitlin Viers, re: Community Garden

Summary: Kaitlin is heading a group of young people that would like to build a community garden in the grassy area next to the Lawrence Lavender Garden. The group will form a board of directors and apply for grants to purchase supplies. The proposal will meet a community need for more community gardening space. In return for use of the land, the group will maintain Lawrence Lavender Garden and provide annual pruning of pear trees. Board has requested that a formal proposal be made at the April meeting once the group has progressed further in their planning.

Correspondence

- Bookkeeper Rose Forslund accepted proposed pay increase for 2014.
- Cherine received invitation to attend a Human Rights Round Table event in Cranbrook.
- Cherine received clarification from Karen at Gadicke and Carr re: small term deposits

Motion to receive correspondence

Moved by: Eileen Delman

Seconded by: Annette Sawall

Carried

Librarian's Report

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

Committee Reports

Finance

- Anticipated donations revenue and computer expenditures should be adjusted in 2014 budget. Adjustments will be made following RDCK grant notification.
- Following 2013 financial review, Board will look at options to make better use of restricted funds and previous years' carryover funds.

Policy

No updates.

Kootenay Library Federation

- Eileen will attend inaugural meeting (online) on March 26.

Nominations

- Two nominations were received by the deadline. One is for a current board member, and one for a former board member wishing to rejoin the board.

Facilities Committee

- A meeting was held to set goals and directions for renovation of the children's area. Two guests from Family Place attended to offer their guidance. A follow up meeting is planned for April.

Fundraising Committee

- No update.

Motion to accept reports.

Moved by: Eileen Delman
Carried

Seconded by: Jean Wilson

Old Business

- Parking Lot update
No news.
- Budget – approve final?
Postponed pending RDCK grant notification.
- Small term deposits
Will be discussed by new Board following AGM.
- Update on grounds maintenance/landscaping issues
Front landscaping is planned for April. Three quotes were received for grounds maintenance (to be discussed in camera). Fred Sawall has advised Aaron that he will be unable to maintain the garden this year due to health issues. Other parties have come forward with interest in taking over Fred's role (to be discussed in camera).

New Business

- The library wishes to apply for a grant of \$300 from Creston Kootenay Foundation to host a Summer Reading Club entertainer in 2014. The application requires approval of the Board.

Motion to approve application for \$300 grant from Creston Kootenay Foundation.

Moved by: Eileen Delman
Carried

Seconded by: Jean Wilson

Move to in camera: 8:00pm

Motion to adjourn: Len Guelke

Meeting adjourned at 8:31pm.

Next meeting: Tuesday, April 29, 2014, 7:00pm.

Minutes recorded by Aaron Francis