

Minutes of the Regular Board Meeting of Creston Valley Public Library

Date: March 31, 2015

Present: Cherine Klassen, Annette Sawall, Linda Farynowski, Karen Unruh, Diane Blow, Jen Comer.
Regrets: Eileen Delman, Trish Marshall, Len Guelke.
Secretary: Aaron Francis

Call to order: 7:05pm

Agenda

Motion to adopt agenda. M/S Linda Farynowski, Annette Sawall. Carried.

Approval of Minutes of February 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

- Aaron provided update on Children's Area costs. Final tally is still in process, but is expected to come in at slightly under budget.
- Cherine noted that the provincial grant was received. Amount is approximately \$2000 higher than last year due to increased interlibrary loans.

Policy

- No news.

Kootenay Library Federation

- KLF Director Joanne Richards will attend the May board meeting.

Facilities Committee

- With completion of Children's Area, this committee will be on hiatus pending new strategic plan.

Friends Committee

- Reminder that the Garden Party will be held at Morris Greenhouse (as in past years) on April 12. Linda will prepare a cake.

Fundraising Committee

- No news.

Nominations Committee

- The committee received two completed nomination forms from potential new members (Laura Hannant, Justin Vance) and three from current members whose terms are expiring (Cherine, Annette, Eileen). Two other members whose terms are expiring will not stand again (Len, Trish).

Motion to accept reports. M/S Linda Farynowski, Diane Blow. Carried.

Old Business

1. RDCK Lease Update
Draft of new lease has not been received from RDCK.
2. Budget 2015 update
RDCK has approved library's funding request. Initial budget based on funding request and approved by the board will stand.
3. Municipal benefits plan
Aaron to check with RDCK to see if we can join their benefits plan.
4. Signage update
Quote for revised text for sign was not received. Director Larry Binks and Joe Chirico approved signage plan by email. Plan will proceed once quote has been received.
5. AGM/review engagement update
AGM is set for April 8, 7pm. Erin Carr from Gadick Carr will attend to present financial review.

New Business

None

Motion to adjourn – Diane Blow

Meeting adjourned at 7:46pm.

Next meeting: Tuesday, April 28, 2015, 7:00pm.

Minutes recorded by Aaron Francis