



## **Minutes of the Regular Board Meeting of Creston Valley Public Library**

**Date: November 26, 2013**

### **Present:**

Trustees: Cherine Klassen, Linda Farynowski, Eileen Delman, Judy Gadicke, Annette Sawall, Trish Marshall

Regrets: Len Guelke, Jean Wilson

Secretary: Aaron Francis

Call to order: 7:05pm

### **Agenda**

Amendment: Add "Reinstatement of Facilities Committee" to New Business.

#### **Motion to adopt amended agenda**

Moved by: Linda Farynowski

Seconded by: Eileen Delman

Carried

**Approval of Minutes** of October 29, 2013 meeting.

#### **Motion to approve minutes**

Moved by: Linda Farynowski

Seconded by: Eileen Delman

Carried

### **Business Arising from Minutes**

None

### **Correspondence**

- Email from Larry Binks, Re: Communication protocol  
Received for information.

#### **Motion to receive correspondence.**

Moved by: Judy Gadicke

Seconded by: Linda Farynowski

Carried

## **Librarian's Report**

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

## **Committee Reports**

### Finance

- As per Board request, expenditures relating to Strategic Plan have been separated out from regular budget lines in monthly finance report.
- Strategic Plan 2014 expenses and 2014 budget need to be discussed in upcoming weeks.
- Aaron will contact Creston Valley Credit Union to set up term deposits for the annual RDCK grant.

### Policy

- Aaron emailed draft revisions to the committee for consideration. A Policy Committee meeting will be scheduled in January.

### Kootenay Library Federation

- Board and LDAG meetings will be held by conference call in December.
- Spring meetings will be held in Creston in May.

### Negotiations

- Deferred to in camera.

### Fundraising Partnerships

- Judy agreed to join Annette and Aaron on the committee to explore partnership ideas and draft guidelines for future partnerships.
- An initial meeting will be scheduled in January.

### **Motion to accept reports.**

Moved by: Judy Gadicke

Seconded by: Annette Sawall

Carried

## **Old Business**

- Parking Lot update  
No quote received from Selkirk Paving. Aaron will await further information from RDCK.

## **New Business**

- Facilities Committee  
In September, Aaron formed a Facilities Committee consisting of volunteers, staff, Board members and other interested individuals to provide advice and guidance in decisions

relating to facilities. Discussion on whether or not to reinstitute this committee as an official Board Committee.

**Motion to reinstate Facilities Committee as an official Board Committee.**

Moved by: Linda Farynowski

Seconded by: Trish Miller

Carried

Move to in camera: 7:32pm

**Motion to adjourn: Judy Gadicke**

Meeting adjourned at 8:15pm.

Next meeting: Tuesday, January 28, 2014, 7:00pm.

Minutes recorded by Aaron Francis