SALMO PUBLIC LIBRARY ASSOCIATION
BOARD OF DIRECTORS

MEETING MINUTES
Monday, September, 2015

The regular meeting of the Board of Directors convened at 7:00 pm in the Reading Room with the following people present:

Trustees: Pat Goulden, Hans Cunningham, Valene Foster, Isabelle Herzig, Kim Hammond
Staff: Taylor Caron
Regrets: Keith Vonk, Dion Schielke, Lorraine Kreuzer, Steve Dimock, Ernie Wood

1. **Call to Order**: at 7:10 pm by Pat Goulden, Chair.

2. **Approval of Agenda**: Approved by consensus

3. **Approval of Previous Minutes**: Minutes of June 8, 2015 were approved by consensus.

4. **Correspondence**
   - Taylor will forward BCLTA fall bulletin on to board

5. **Financial Report**
   - Financial reports for August 2015 were circulated and discussed.
     MOTION: It was moved (Isabelle) and seconded (Pat) that the financial statements for August 31, 2015 be approved as presented. CARRIED.

6. **Librarian's Report**

   Taylor reported library activities throughout the summer. Highlights from the summer include:
   - Taylor and Marianne did a lot of weeding over the summer
   - Laurie MacDonald is no longer our CBAL rep. It is now Kim Hartzell and Sonia Tavares
   - Victoria Sukra is going to be our Youth Board Rep
   - 28 people took part in read away your fines
   - The mobile library to the Salmo Estates is a success

7. **Committee Reports**
   - **Building Committee**
     - ✓ Big move coming up and we will need many helping hands for the move.
     - ✓ Kay will be at the next board meeting to talk about expansion financials
   - **Fundraising Committee**
     - ✓ We will be holding off any fundraising till the spring
     - ✓ Taylor and Isabelle will be doing the Ymir Show off (as Ymir Community Members)
   - **Policy Committee**
     - ✓ Kay, Taylor, Ernie, Valene, and Kim will get together in October for a policy committee meeting. Taylor will mail out policies that Valene worked on.
   - **Programming Committee – Isabelle would like to set up a committee for this**

8. Old Business

9. New Business

- ✓ **CKCA Writers workshop:** Sign up for this will be happening next month. There will limited space for this event.
- ✓ **Ymir Show Off:** Isabelle and Taylor are going to try and do this again this year
- ✓ **Basement Floor Prep:** Pat is organizing this part of the renovation and is requesting help
- ✓ **Library Closure for Move:** September 27 – October 4

10. Next Meeting: Wednesday, October 14th, 2015, 7:00 pm.

11. Adjournment: at 7:50 pm.

Approved by Board of Directors, October, 2015.

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Patricia Goulden, Board Chair	Taylor Caron, Library Director