

Draft Meeting Minutes – Sunday December 9th, 2018

The regular meeting of the Board of Directors convened at 4:00pm at the Salmo Library with the following in attendance.

Trustees: Valene Foster, Janet Pierce, Sally Albert, Judi Cozzetto, Jennifer Endersby, Pat Goulden

Staff: Taylor Caron

Regrets: Beau Melnick, Brault Kelpin, Hans Cunningham

1. **Call to Order:** at 4:05 by Valene Foster, Chair
2. **Approval of Agenda:** Approved by consensus
3. **Approval of Previous Minutes:** Minutes from November 19th, 2018
Janet moved for approval and Sally seconded. Approved by consensus
4. **Correspondence:** none
5. **Financial Report:**
 - **Report from Treasurer:** Financial Report for November 30th, 2018 was discussed.
Motion: It was moved by Valene, seconded by Judi to approve the financial statements for November 30th, 2018 as presented. **Approved by consensus.**
CARRIED
6. **Librarian's Report**
 - The events at the library this fall have seen great success and we have had lots of positive feedback.
 - Taylor will be working on a few different grants in the coming weeks.
 - Lots of great events coming up in the New Year
7. **Committee Reports**
 - **Friends of the Library – Judi**
 - Pat completed the Society Bylaws and registered the Friends. There are some changes that the Friends will be making to the constitution but it will have to wait till later.
 - Their annual donation for 2018 will be \$2000
 - They have \$1750 for Marianne and Taylor to use for purchasing non-collection items.
 - Baking for the Book & Bake sale need to be at the library before 4pm Friday.
 - New fundraiser for 2019 - Watch for the 1st Annual Savoury, Stew & Book review
 - **Square Society - Building Committee - Valene**
 - The Square Society completed and registered with the new Society Bylaws. They kept the bylaws and constitution simple and plan to do more development within the Policies.
8. **Old Business**
 - **Alternate Approval Process** - Stuart Horn suggests that now that the 2018 election has passed we have a meeting with our RDCK rep and the Village of Salmo Mayor. Taylor will invite Mayor Lockwood and

Stuart Horn to the libraries January Board Meeting. Taylor will pull together some tax comparisons for library services from similar sized libraries in BC. As we will have a longer meeting and hosting guests - Janet, Judi & Valene will bring Pizza and Taylor will bring Veggies and dip.

- **New Board Members** - Taylor spoke with Jodi Brenner from Salmo and she will be joining us at our January meeting to see what she thinks. Sally is talking with Gayle Coffey and Janet is going to speak to Heidi Bennet.
- **Signage** - We are waiting to hear back with new proofs and quote

9. New Business

- **IN CAMARA: Motion:** To approve wage increases of 4% for staff. Increase will be effective January 1, 2019 pending approval of draft budget by RDCK and the Village of Salmo.
Moved by Valene, Seconded by Judy.

Approved by consensus.

CARRIED

- **Approval of 2019 Budget:**

Motion: It was moved by Valene, seconded by Janet to approve the proposed 2019 budget as presented.

Approved by consensus.

CARRIED

- **Village Delegation:** Taylor will put in a request to the Village for a library delegation for in February 2019 to present the 2019 budget.

10. Next Meeting: Monday, January 14th at 6:30pm at the Salmo Library.

11. Adjournment at 5:10Ppm

Approved by Board of Directors

Valene Foster, Board Chair

Taylor Caron, Library Director