

Draft Meeting Minutes – Monday November 19th, 2018

The regular meeting of the Board of Directors convened at 5:30 at the Salmo Library with the following in attendance.

Trustees: Pat Goulden, Janet Pierce, Valene Foster, Sally Albert, Hans Cunningham
New Village Representative: Jennifer Endersby
Staff: Taylor Caron
Regrets: Beau Melnick, Brault Kelpin, Judi Cozzetto

1. **Call to Order:** at 5:34 by Valene Foster, Chair
2. **Approval of Agenda:** Approved by consensus
3. **Approval of Previous Minutes:** Minutes from October 15th, 2018
Pat moved for approval with date corrections and Janet seconded. Approved by consensus
4. **Correspondence:** none
5. **Financial Report:**
 - **Report from Treasurer:** Financial Report for October 31st, 2018 was discussed.
Motion: It was moved by Pat, seconded by Valene to approve the financial statements for October 31st, 2018 as presented. **Approved by consensus. CARRIED**
6. **Librarian's Report**
 - October was library month - mystery reads, weekly book draws
 - Magazine Drive is going well
 - Taylor has connected with Lisa Berk's high school class. We will be working together **to update and** increase the library's indigenous collections
7. **Committee Reports**
 - **Friends of the Library – Judi**
 - Annual Fall Book sale was well attended
 - In Jan 2019 the book sale prices will increase for hardcover and trade paperback to \$2 or 3 for \$5
 - Final tea for 2018 will be on November 30th
 - Friends will be involved in the Christmas market on Dec 14th - Book & Bake sale
 - 2 generous donations will be coming to the library from the Friends shortly
 - They are looking for grounds-keeping donations
 - **Square Society - Building Committee - Valene**
 - Meeting set for Nov 21st. Bylaws & Constitutions sent out to Square Society board for review. Valene had some suggested changes regarding building usage and membership.
8. **Old Business**
 - **Signage** - Speed Pro came out and did an onsite assessment. We are now wait to get a proof and quote back.

- **New Board Members** - Taylor will talk to the person who showed interest a few months back. Taylor will repost the poster asking for new board members on facebook.
- **December Meeting:** Date changed to Sunday, Dec 9th at 4pm

9. New Business

- **2019 Proposed Budget:** The Proposed Budget was discussed. It was discussed that we will not be receiving any extra funding from the RDCK/Village grant in 2019, as we asked for the total amount in 2018. This was in error and it is unclear how this happened. The funds we receive will be the same as 2018. Hans suggested requesting for a Discretionary Grant from the RDCK to help fund the Education and Training opportunities for next year. The proposed budget will be adjusted to reflect this new grant and sent out for review by the board to be passed at the December meeting.
- **Date for Christmas Gathering:** Wednesday, December 12th at 5:30 at Marianne's house

10. Next Meeting: Sunday December 9 , 2018 at 4 pm at the Salmo Library.

11. Adjournment at 6:50pm

Approved by Board of Directors

Valene Foster, Board Chair

Taylor Caron, Library Director