

Draft Meeting Minutes – Monday October 15th, 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, Judi Cozzetto, Steve Dimock, Janet Pierce, Valene Foster, Sally Albert, Hans Cunningham

Staff: Taylor Caron

Regrets: Beau Melnick, Brault Kelpin

1. **Call to Order:** at 5:33 by Valene Foster, Chair
2. **Approval of Agenda:** Approved by consensus
3. **Approval of Previous Minutes:** Minutes from September 10th, 2018
Judi moved for approval and Pat seconded. Approved by consensus
4. **Correspondence:**
 - Valene received a generic response from the letter sent to Select Standing Committee on Finance and Government Services that she sent in September. Taylor will post the letter Valene wrote to the Library Facebook page for the public to see.
5. **Financial Report:**
 - **Report from Treasurer:** Financial Report for September 30th, 2018 was discussed.
 - Questions about the SRC project income statement. This will be in the October financials.
 - **Motion:** It was moved by Judi, seconded by Pat to approve the financial statements for September 30th, 2018 as presented. **Approved by consensus. CARRIED**
6. **Librarian's Report**
 - Live History a success with 42 kids from the school and 47 adults
 - NIDUS - representation Agreement workshop was a great success with 20 people partaking
 - CBAL activities are in full swing at the library.
 - Taylor went to LADG and KLF meetings in Invermere and Radium. KLF is working on a new strategic plan.
7. **Committee Reports**
 - **Friends of the Library – Judi**
 - Fall Fair book sale went well - thank you to all the volunteers
 - Nov 1st will be the Soup & Bun/Tea/Scrabble day!
 - Friends are coming in to do some book weeding to prepare for the fall book sale
 - Friends are now recording their volunteer hours put in over the months
 - Christmas bake sale or bake walk may happen. Still in planning
 - **Square Society - Building Committee - Valene**
 - Nothing to report - there has been no response from the Square Society regarding Valene's request for a meeting and time to review/ finish the Society's Constitution for the new online society act, which is due Nov 28th

8. Old Business

- **Review of 5-year budget** - On October 2nd the Budget Committee met with Stuart Horn to review our 5 Year Budget. Stuart's response was that the amount we are asking for in the coming 5 years is too high for the bylaw amount and that if the Library Board would like to do this we will need to go to referendum or put in an alternate approval process. The budget committee needs to meet again to revisit the 2019 budget and finish a 5 year plan for RDCK. Taylor will contact Stuart to see if he can join us on a call in for this meeting.
- **Signage** - Waiting for Speed Pro. Taylor has asked that they come out and see the library before giving us a quote. She is waiting to hear back from them.
- **New Board Members** - Sally will speak with Joan. Two members of the public came forward when they saw the poster, Taylor will talk with them and see their interest level. Taylor will repost the poster asking for new board members on facebook.

9. New Business

10. **Next Meeting: Monday, November 19th, 2018 at 5:30 pm at the Salmo Library.**

11. **Adjournment** at 6:32pm

Approved by Board of Directors

Valene Foster, Board Chair

Taylor Caron, Library Director