

Kootenay Library Federation Inaugural Meeting Minutes 15 May 2010

Location: Christ Church Trinity,
110 7th Avenue,
Invermere, BC

9:30 am: Invermere Library tour – 201 7th Avenue.

Call to order: 10:07 am.

Attending:

Board Members: Karen McDonnell, Trail; Laura Harding, Trail; Lyn Gardner, Creston; Stephen Gort, Fernie; Kay Hohn, Salmo; Maureen Krohman, Beaver Valley; Vivienne Robinson, Castlegar; Paula Rogers, Nakusp; Holly Auger, Invermere; Linda Dickerson, Radium; Nancy Mullin, Radium; Karen Bedford, Radium; Susan Uswak, Kimberley; Ray Moore, Nelson; Catherine McCormick, Kaslo; Roberta Rodgers, Cranbrook; Jane Hayes, Kimberley; Shella Gardezi, Grand Forks

Library Directors: Jim Bertoia, Sparwood; Amy Veysey, Salmo; Liz Robinson, Invermere; Belinda Wilkinson, Trail; Heather Buzzell, Grand Forks; Ursula Brigl, Cranbrook, June Stockdale, Nelson; Heather Maisel, Castlegar

PLSB: Ene Haabnitt

KLF: Joanne Richards, Helen Graham

Minutes: Helen Graham/Joanne Richards

Chair: Jane Hayes

1. Introductions

2. Additions to the Agenda/Approval of the Agenda

Motion to approve agenda, with amendments: Holly Auger, Second: Kay Hohn

3. Approval of the minutes of May 2009 AGM

Motion to approve the minutes: Holly Auger, Second: Catherine McCormick

4. Receipt/approval of Financial Statements 2009-2010. Appointment of the auditor

Reported by: Roberta Rodgers, acting treasurer KLF (Financial Statements 2009-2010 distributed)

Motion to accept Treasurer's Report. Vivienne Robinson, Second: Paula Rogers

Discussion: Financial Report from Laurie Pettijohn is a review, not an audit. Deficit created by payment of Evergreen grants (from reserves) to KLF libraries that migrating to Evergreen or rebarcoding collections. What is "unknown"? The accountant moves things from one account to another as

he feels is more correct. All unknown expenses and incomes net to zero.

Question: Do you accept the financial statement, as presented? Carried. One abstained.

Question: All those in favour of appointing auditor in the fall? Carried.

5. Approval of 2010-2011 proposed budget

Motion to approve budget. Kay Hohn, Second: Linda Dickerson

Discussion: Joanne: New - Local Initiatives Grant can provide a maximum of up to \$500/library once every 2 years. The \$5000 in the budget allows half the libraries to claim the grant in one year and the remaining libraries can claim in the next year. Grant is intended to create the opportunity for training as determined by each library or group of libraries or individual library programming not covered by KLF projects.

Question: Do you accept the motion to approve? Carried

6. Election of new Executive By acclamation:

Chair: Jane Hayes,

Treasurer: Vivienne Robinson

1st vice chair: Roberta Rodgers

2nd vice chair: Kay Hohn

7. Designate signing authority

for KLF to: Joanne Richards, Gloria Currie, Vivienne Robinson, June Stockdale

Motion to approve signing authority: Holly Auger, Second: Kay Hohn

8. Report from the Chair (distributed)

Highlights: strategic plan, BCTLA in Penticton,

Motion to accept report: Roberta Rodgers, Second: Karen Bedford

9. Director's Report (distributed)

Motion to receive report: Moved: Holly Auger, Second: Vivienne Robinson

Motion to adjourn: Karen Bedford

Adjourned: 10:40 am MDT

Next meeting: May 2011, date, time and place TBA