

Kootenay Library Federation
Inaugural Meeting Minutes
March 2012

Location: by teleconference – call 1-877-353-9184 and enter participant ID: 6887274

Date: March 20, 2012

Time: 6:30 PM PDT, 7:30 PM MDT

Attendance:

Trustees: Ted Invictus, Grand Forks, acting chair; Kay Hohn, Salmo; Vivienne Robinson, Castlegar; Holly Auger, Invermere; Don Berriault, Beaver Valley; Stephen Gort, Fernie; Nancy Jones & Sharon Block, Nelson; Paula Rogers, Nakusp; Deni Senecal, Cranbrook; Marie Tremblay, Rossland; Shawn Whitelegg, Greenwood; Karen MacDonnell and Laura Harding, Trail; Enid Ewashen, Creston;

Librarians: Heather Buzzell, Grand Forks; Judy Foucher, Greenwood; Marie Onyett, Beaver Valley; Eva Kelemen, Kaslo; Jane Jones, Radium; Emma Dressler, Fernie; Diane Andrews, Elkford

LLB: Susan Laidlaw

KLF: Joanne Richards, Director

Call to order – 6:35 pm

Ted extended thanks to Susan Laidlaw for joining us and to all in attendance for making time for the meeting.

1. Additions to the Agenda/Approval of the Agenda; motion to approve – Holly Auger, 2nd – Don Berriault ; none opposed – carried.
2. Approval of the minutes of May 2011 Inaugural meeting – motion to approve Kay Hohn, 2nd – Holly Auger; none opposed - carried
3. Receipt/approval of 2011 Financial Statements - Vivienne Robinson, Treasurer, – I have reviewed the 2011 year-end financial statements and Notice to Reader prepared by Laurie Pettijohn and move acceptance of these documents, 2nd – Kay Hohn; none opposed - carried
4. Appointment of the auditor Vivienne Robinson - move that we appoint Laurie Pettijohn as KLF auditor for 2012 and that he prepare a Notice to Reader review, 2nd – Sean Whitelegg; none opposed - carried
5. Approval of 2012 budget (provisionally approved October 2011) Vivienne Robinson - move that we give final approval to the 2012 KLF Budget , 2nd Don Berriault;

Comments from Joanne; there are changes to the budget since provisional approval. The KLF is managing the funds for the provincial consortium purchases for the Books for Babies program. This shows up in the consortium purchasing. We have received funding raised by the Books for Babies committee from BCLA and will be paying invoices to ULS and the CD supplier for the B4B materials ordered by the libraries across the province.

Joanne Richards
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We have received \$6000 from the Canada Council for the Arts for three author tours and \$1000 from the BCCLA Continuing Education committee for professional development.

There are still undesignated funds in the Projects and Professional Development accounts. Opportunities present themselves over the year and it is helpful to have funds to spend.

none opposed to adopting the budget – carried

6. Receipt of Reports for filing – motion to file Paula Rogers, 2nd Holly Auger – none opposed, carried.
7. Results of election of KLF executive announced by Nominations Committee Chair, Heather Buzzell – Don Berriault, chair, Ted Invictus, 1st vice chair, Kay Hohn, 2nd vice chair Vivienne Robinson will continue as acting Treasurer until May meeting.
8. Approval of signing authority – Joanne Richards, Gloria Currie, June Stockdale, TBA; motion to approve – Kay Hohn; 2nd - Laura Harding; none opposed, carried

Next KLF Board to be held in person in Grand Forks on May 5th, 2012. Details to follow.

Adjourned – Paula Rogers 6:49 pm