

Kootenay Library Federation
Board Meeting Minutes
29 May 2009

Nelson Municipal Library
602 Stanley Street, Nelson

Start time - Friday, May 29th, 5:15 pm.

Attending -

Board: Marie Tremblay, Rossland; Shawn Whitelegg, Greenwood; Catherine McCormick, Kaslo; Holly Auger, Invermere; Steve Warren, Grand Forks; Roberta Rodgers, Cranbrook; Maureen Krohman, Beaver Valley; Kay Hohn, Salmo; Lyn Gardner, Creston; Sheryl Plotnikoff, Trail; Jane Hayes, Kimberley; Paula Rogers, Nakusp; Ray Moore, Nelson

Library Directors: Ursula Brigl, Cranbrook; Liz Robinson, Invermere; Kathy Anderson, Grand Forks; June Stockdale, Nelson; Heather Maisel, Castlegar; Marie Onyett, Beaver Valley; Helen Graham, Trail

KLF - Gloria Currie, Joanne Richards

Minutes - Joanne Richards

1. Additions to the Agenda/Approval of the Agenda - Motion to accept - Roberta Rodgers, 2nd Paula Rogers, Carried
2. Report from the Chair - See attached; accepted
3. Approval of the Minutes of 25 October 2008 - Steve Warren, 2nd Holly Auger, Carried
4. Approval of the minutes of May 2008, AGM - Roberta Rodgers, 2nd Steve Warren, Carried
5. Correspondence - BCLTA membership - KLF is an associate member of the BCLTA and will pay fees accordingly
6. Treasurer's Report - Steve Warren
 - Review of 2008/2009 financial statements Motion to approve - Roberta Rodgers, 2nd Sheryl Plotnikoff, Carried
 - Motion to explore change the accountant for the financial review of KLF by bid process - Catherine McCormick, 2nd Holly Auger, Carried
 - Motion to approve the budget Paula Rogers, 2nd Shawn Whitelegg

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- Budget to be amended to create reserves of \$46,130 for ILS migration immediately. Contingency reserve to be established when 2009-10 operating grant is received, suggest \$30,000. Carried

- 7. LDAG Meeting Report - Kathy Anderson, past chair of the LDAG, apologies from current LDAG executive Jim Bertoia, Chair; Emma Dressler, Vice-chair - Moved to accept - Roberta Rodgers
- 8. Director's Report - Motion to receive Steve Warren, 2nd Sheryl Plotnikoff
- 9. Election of new Executive: By acclamation:
 - Chairperson - Jane Hayes
 - Treasurer - Steve Warren
 - 1st Vice-chair - Roberta Rodgers
 - 2nd Vice-chair - Ray Moore

- 10. KLF Committees - Motion to table establishing committees until completion of strategic plan- Steve Warren, 2nd Catherine McCormick, Carried

Business meeting:

- 11. Old Business
 - Insurance for KLF Board - Director to obtain quotes for general liability insurance for the KLF Board. Report to executive.
- 12. New Business
 - KLF Director's role on the CBAL Board. Joanne is asking permission to include representing the KLF libraries on the CBAL Board as part of her duties as KLF Director. Time spent as these meeting will be billable. Motion of approve - Steve Warren, 2nd Roberta Rodgers. Carried
 - Joanne to report on benefits and hours for 1 year's participation on this board
- 13. Motion to adjourn - Sheryl Plotnikoff, Carried - 6:15 pm