



Annual General Meeting

April 13, 2019

DRAFT MINUTES

Location: 2110 1 Avenue, Rosland (St. Andrew's United Church hall), 250-608-4490

Trustees: Anni Holtby (Nelson), Shawn Whitelegg (Greenwood), Jane Thurgood Sagal (Radium), Daneve McAffer (Invermere), Connie Beranek (Sparwood), Joanne Beetstra (Trail), Marilyn McKinnon (Nakusp), Janet Pierce (Salmo), Mindy Smith (Beaver Valley), Catherine Spence (Rosland), Laurie Riehl (Creston), Mary Kierans (Grand Forks), Ellen Watters (Kaslo), Gail Wakulich, Frank Longo (Fernie), Jill Seaborn (Castlegar)

Apologies: Elkford KLF rep, Cathie Kearns (Kimberley), Pamela Dyrda (Midway), Shane Fox (Penticton)

KLF Staff: Melanie Reaveley, Executive Director

Library Directors: Kimberly Partanen (Castlegar), Ursula Brigl (Cranbrook), Sandra Takenaka (Elkford), Cari Lynn Gawletz (Grand Forks), Yelena Churchill (Greenwood), Jackie Barber (Nakusp), Jacqueline Wagner (Radium), Beverley Rintoul (Rosland)

Guest: Adrienne Wass, Libraries Branch

1. Call to order at 9:35am
2. Adoption of Agenda – moved by Jane Thurgood Sagal, seconded by Shawn Whitelegg. All in favour.
3. Minutes of March 20, 2018 AGM – moved by Mary Kierans, seconded by Laurie Riehl. All in favour.
4. Receipt/approval of the 2018 Financial Statements – motion to approve the financial statements as prepared by Pam Gerrand of Grant Thornton in Castlegar made by Ellen Watters, seconded by Catherine Ross. All in favour.
 - One member had concerns about administrative costs and a desire for more of the KLF budget to go to the member libraries.
 - Action item from discussion: Executive Director will share a five-year summary of board operational expenses.

5. Appointment of Accountant for 2019 financials – motion to appoint Pam Gerrand to prepare the 2019 KLF financial statements made by Janet Pierce and seconded by Connie Beranek. All in favour.
6. Elections of KLF Executive Committee – by acclamation, the committee includes:

Treasurer	Janet Pierce (Salmo)
Small library representative	Ellen Watters (Kaslo)
Medium library representative & Vice Chair	Daneve McAffer (Invermere)
Large library representative & Chair	Anni Holtby (Nelson)
East Kootenay representative	Jane Thurgood Sagal (Radium)
West Kootenay representative	Mindy Smith (Beaver Valley)
Boundary representative	Shawn Whitelegg (Greenwood)

7. Appointment of signing officers – motion to approve Anni Holtby, Janet Pierce, Melanie Reaveley and Gloria Currie as signing officers, and to remove Gerry Vandebilche and Marie Oynett as signing authorities for the KLF by Laurie Riehl and seconded by Mary Kierans. All in favour.
8. Adjournment of meeting at 10:19am MST – moved by Marilyn McKinnon and seconded by Shawn Whitelegg. All in favour.