

Kootenay Library Federation
Inaugural Meeting Minutes
March 29 2017

Location: Teleconference

Trustees: Jackie Letkeman, Castlegar, Chair; Chris Ingles, Nelson, 2nd Vice Chair; Don Berriault, Beaver Valley, Treasurer; Mary Bagan, Invermere; Karen McDonnell, Trail; Fred Stevens, Cranbrook; Ellen Watters, Kaslo; Martin Domeij, Grand Fork, Vice Chair; Pam Pfannmueller, Midway; Brault Kelpin, Salmo.

Librarians: Eva Kelemen, Kaslo; Judy Foucher, Greenwood; Jane Jones, Radium; Kathryn Foley, Trail; Kim Partanen, Castlegar.

KLF Staff: Glenda Newsted, Director

Procedural note: Approval of all motions was assessed by asking attendees – “Anyone opposed to this motion?”

Call to order: 6:01 pm PDT, 7:01 pm MDT

1. Additions to the Agenda/Approval of the Agenda. Addition of Item 9 - Spring Meeting In Person Dates. Motion to approve, as amended: Don Berriault. Second: Martin Domeij. Approved.
2. Approval of the minutes of March 2016 Inaugural meeting. Motion to approve: Fred Stevens. Second: Karen McDonnell. Approved.
3. Receipt/approval of 2016 Financial Statements. Motion to approve the financial statements as prepared by Pam Gerrand of Grant Thornton: Don Berriault. Second: Fred Stevens. Approved.
4. Appointment of the professional accountant. Motion to discuss appointment of professional accountant at the April 30th meeting: Don Berriault. Second: Martin Domeij. Approved.
5. For Information: 2017 budget. NOTE: Approval for budget at spring in person meetings due to further discussion with LDAG.
6. Approval of Kootenay Library Federation Agreement Amendments. Motion to approve amendments as presented and for Glenda to confirm the correct legal name of all member libraries. Motion: Karen McDonnell. Second: Don Berriault.
DISCUSSION: There was a discussion that the correct legal names of member libraries should be listed in Schedule C as the KLF Agreement is a legal document.
7. Receipt of Director’s Report for filing. Motion to accept for filing: Don Berriault. Second: Ellen Waters. Approved.

8. Announcement of KLF executive. By acclamation, the following people are the KLF Executive: Jackie Letkeman, Chair; Don Berriault, Treasurer; Martin Domeij, 1st Vice Chair; Chris Ingles, 2nd Vice Chair.

NOTE: This is Don's 8th year on the Beaver Valley board, and thus his last year on the KLF board. He would like to mentor a board member to succeed his position of Treasurer.

DISCUSSION: Regarding terms of KLF board members and wording of KLF Agreement in 2.2 and 6.0. Agreement to discuss further at in person spring meeting.

9. For Information - Signing authority – Glenda Newsted, Gloria Currie, Don Berriault, Marie Onyett.

10. Spring In Person Meeting Dates – Friday May 5th – LDAG Meeting, Saturday May 6th – KLF Board Meeting, Cranbrook.

11. Questions or comments – None.

6:43 pm PST / 7:43 pm MST – Motion to adjourn: Don Berriault. Second: Pam Pfannmueller