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## Minutes

Tuesday November 5, 2013

### Teleconference

Present: Ken Greenwell, Rita Archer, Linda Gilarski and Katherine Anderson.

Call to order: 10:01 am

1. **Motion** to approve the amended Travel Expense Policy, as presented to the board on October 29, 2013. Policy in effect November 6, 2013. **Rita Archer/Linda Gilarski**. Carried.
2. **Motion** to approve the 2014 budget of \$132,250.00, including Community Consultation/Strategic Planning support of \$20,000.00. **Rita Archer/Linda Gilarski**. Carried.
3. Linda Gilarski accepted the nomination to the position of Treasurer, as per the September 14, 2013 minutes. Linda Gilarski acclaimed Treasurer.
4. **Motion** to approve the Local Initiatives Grant application from Greater Victoria Public Library for \$3,000.00 for enhancements to the new Emily Carr Library Branch. **Linda Gilarski/Ken Greenwell**. Carried.

**A review of the LIG program was recommended; referred to the Spring 2014 meeting for discussion.**

5. Spring 2014 meeting – preferred date March 21/22.
6. Adjournment : 10:28 am