

Minutes of the Powell River Public Library Board meeting held in the Committee Room, City Hall on Monday, April 13, 2015 at 3:52 pm.

TRUSTEES PRESENT: **J. van Oostveen, Chair**
 R. Arnstein
 P. Brabazon
 W. Cocksedge (arrived at 3:54 pm)
 K. Greenwell
 L. Rosen
 R. Southcott
 R. Woznow (by teleconference)

ALSO PRESENT: **T. Noreault, Interim Chief Librarian**
 P. Wilkinson, Recording Secretary

ABSENT: **C. Gill**
 M. Leigh

1. ADOPTION OF AGENDA:

Moved by L. Rosen, seconded by K. Greenwell, that the agenda for the Powell River Public Library Board meeting of April 13, 2015 be adopted.

CARRIED

2. APPROVAL OF MINUTES

a) March 9, 2015 Moved by P. Brabazon, seconded by R. Arnstein that the minutes of the Powell River Public Library Board meeting held March 9, 2015 be adopted.

CARRIED

3. CONSENT AGENDA

a) Performance Measures Moved by K. Greenwell, seconded by R. Southcott that the Board adopt the consent agenda.

CARRIED

- b) Events and Programs
- c) Chief Librarian Report
- d) Financial Reports
- e) Correspondence
 - i. Letter from Edward Brant
 - ii. Response to Edward Brant

4. NEW BUSINESS

a) Change in the Schedule of Charges Moved by L. Rosen, seconded by R. Arnstein that the Schedule of Fees and Charges effective April 15, 2015 be adopted.

CARRIED

b) Approval of new Moved by K. Greenwell, seconded by L. Rosen that to \$65,000

RFID Conversion Project be spent in the current year to deploy Bibliotecha's RFID system quoted by SirsiDynix in quote PR RFID 032815.

CARRIED

5. REPORTS

- a) Progress Report on New Library The letter dated April 1, 2015 by the Board to the City regarding the Board's fundraising commitment was received. The Interim Chief Librarian has been meeting with City staff. The City is now drafting a letter of intent with Crossroads Village and meeting with the Regional District.

The Board Chair and the Interim Chief Librarian will discuss the process for the Board to be able to review construction design documents or other related documents before any agreements are finalized.

Public communication plans were also discussed.

- b) Fundraising The Rotary Club of Powell River "A Taste of Art" event will be held April 18, 2015. The Fundraising Committee is hoping to announce the name of the Honourary Chair at the event or very soon after.

8. MOTION TO ADJOURN

There being no further business, the Chair declared the meeting adjourned at 4:55 pm.

7. QUESTIONS FROM THE PUBLIC:

No members of the public were present.

9. DATE OF NEXT REGULAR MEETING:

The next regular Powell River Public Library Board meeting will be held on Monday, May 11, 2015 at 3:45 pm.

CERTIFIED CORRECT:

Patricia Wilkinson, Recording Secretary