

Minutes of the Powell River Public Library Board meeting held in the Committee Room, City Hall on Monday, May 11, 2015 at 3:50 pm.

TRUSTEES PRESENT: **J. van Oostveen, Chair**
 R. Arnstein
 P. Brabazon
 C. Gill
 K. Greenwell
 M Leigh
 C. Smith
 L. Rosen
 R. Woznow

ALSO PRESENT: **T. Noreault, Interim Chief Librarian**
 P. Wilkinson, Recording Secretary
 C. Brown, New Library Fundraising Campaign Chair

ABSENT: **W. Cocksedge (with leave)**
 M. Leigh (with leave)
 R. Southcott

1. ADOPTION OF AGENDA:

Addition:

6 c) Committee Appointments

Moved by P. Brabazon, seconded by R. Arnstein, that the agenda for the Powell River Public Library Board meeting of May 11, 2015 be adopted.

CARRIED

2. APPROVAL OF MINUTES

a) April 13, 2015 Moved by K. Greenwell, seconded by L. Rosen that the minutes of the Powell River Public Library Board meeting held April 13, 2015 be adopted.

CARRIED

3. CONSENT AGENDA

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

CARRIED

- b) Events and Programs
- c) Chief Librarian's Report
- d) Financial Reports
- e) Correspondence
 - i. Letter from Mayor Formosa
 - ii. Alfred Muma Art Loan

iii. Kinsley
Resignation

4. **FUNDRAISING STATUS – CAROL BROWN**

Ms. Brown's Fundraising Status Report dated May 10, 2015 was received.

5. **OLD BUSINESS**

6. **NEW BUSINESS**

a) Review of audit statement

Moved by L. Rosen, seconded by R. Arnstein, that the 2014 Financial Statements for the Powell River Public Library be approved.

b) Review of SOFI report

The Statement of Financial Information was received.

c) Committee Appointments

The Chair circulated a list of committees and current membership. Board Trustees were encouraged to review the list and to sign up for additional committee work if at all possible. In particular, the Human Resources Committee needs additional members in preparation for the opening of union contract negotiations.

7. **REPORTS**

a) Progress Report on New Library

Library staff have not had direct contract with the developer, as the City and the developer move towards a final design-build agreement. The agreement is expected to be finalized by May 24, 2015.

8. **MOTION TO ADJOURN**

There being no further business, the Chair declared the meeting adjourned at 4:30 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, June 8, 2015 at 3:45 pm.

CERTIFIED CORRECT:

Patricia Wilkinson, Recording Secretary

