
Minutes of the Powell River Public Library Board meeting held in the Committee Room, City Hall on Monday, June 8, 2015 at 3:45 pm.

TRUSTEES PRESENT: **C. Gill, Chair**
 R. Arnstein
 M Leigh
 C. Smith
 R. Southcott
 L. Rosen
 R. Woznow

TRUSTEES ABSENT: **J. van Oostveen**
 P. Brabazon
 W. Cocksedge
 K. Greenwell

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

1. ADOPTION OF AGENDA:

Moved by Rob Arnstein, seconded by Rob Southcott, that the agenda for the Powell River Public Library Board meeting of June 8, 2015 be adopted.

CARRIED

2. APPROVAL OF MINUTES

a) May 11, 2015 Moved by Ron Woznow seconded by Mellisa Leigh that the minutes of the Powell River Public Library Board meeting held May 11, 2015 be adopted.

CARRIED

3. CONSENT AGENDA

a) Performance Measures Moved by Linda Rosen, seconded by Rob Southcott that the Board adopt the consent agenda.

CARRIED

- b) Events and Programs
- c) Chief Librarian's Report
- d) Financial Reports
- e) Correspondence

4. FUNDRAISING STATUS – CAROL BROWN

Carol reported on the results of two meetings held in the last month. The committee is developing a donor list and collateral to support the donation process.

5. **OLD BUSINESS**

6. **NEW BUSINESS**

7. **REPORTS**

- a) Progress Report on New Library
The contract for purchase of the new library has been drafted and is under review by city counsel.

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, July 13, 2015 at 3:45 pm.

CERTIFIED CORRECT:

Terry Noreault, Secretary to the Board