

Minutes of the Powell River Public Library Board meeting held in the Committee Room, City Hall on Monday July, 13 2015 at 3:50 pm.

**Trustees Present:**     **J. van Oostveen, chair**  
                              **R. Arnstein**  
                              **P. Brabazon**  
                              **W. Cocksedge**  
                              **C. Gill**  
                              **K. Greenwell**  
                              **M. Leigh**  
                              **C. Smith**  
                              **R. Woznow**

**Also Present:**         **T. Noreault, Interim Chief Librarian**

**Absent:**                **L. Rosen (with leave)**

1. **Adoption of the Agenda:** Moved by K. Greenwell and seconded by R. Arnstein that the agenda for the July 13, 2015 be adopted.                **CARRIED**
2. **Approval of Minutes:** Moved by R. Woznow and seconded by C. Smith that the Minutes of the June 8, 2015 meeting be approved                **CARRIED**
3. **Consent Agenda** Moved by R. Woznow and seconded by K. Greenwell that the board adopt the consent agenda                **CARRIED**
  - a. **Performance Measures**
  - b. **Events and Programs**
  - c. **Chief Librarian's Report**
  - d. **Financial Report**
  - e. **Correspondence**
4. **Fundraising Status – R. Woznow**
  - a. Verbal report provided to the board
  - b. C. Brown has resigned as the fund raising chair and the committee will be working to find a new chair.
  - c. Major kickoff is planned for the fall.
5. **Old Business**
6. **New Business**
7. **Reports**
  - a. **Progress Report on the new library – T. Noreault**
    - i. The city has received a response from the developer and negotiations continue
    - ii. Resolution is expected in the next few weeks.

- b. Sisidynix Implementation** – The performance of the library staff during the conversion was outstanding. They worked hard to master a new system and kept high spirits during the process.
- 8. Motion to Go In Camera:** Moved by Trustee K. Greenwell, seconded by Trustee Rob Southcott that following adjournment of this regular meeting, the Board move in camera and that the meeting is closed to the public on the grounds that the subject matter to be considered relates to matters covered by the *Community Charter* under Section 90(1)(c)-labour relations or other employee relations. **CARRIED**
- 9. Motion to Adjourn**
- 10. Date of the Next Regular Meeting**

Prepared by: T. Noreault