

Minutes of the Powell River Public Library Board meeting held in the Committee Room, City Hall on Monday Sept. 14th, 2015 at 3:50 pm.

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

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

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

1. **Adoption of the Agenda:** Moved by K. Greenwell and seconded by R. Southcott that the agenda for the Sept. 14, 2015 be adopted. **CARRIED**
2. **Approval of Minutes:** Moved by R. Arnstein and seconded by P. Brabazon that the Minutes of the June 8, 2015 meeting be approved **CARRIED**
3. **Consent Agenda** Moved by R. M. Leigh 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. Major raffle is be explored as a possible fundraiser.
 - c. Coordinated event with Prisma is under investigation.
5. **Old Business**
6. **New Business**
7. **Reports**
 - a. **Progress Report on the new library – T. Noreault**
 - i. A purchase offer has been signed for the Crossroads property.
 - ii. Subjects are expected to be removed by the end of Sept. with closing in October.

FINAL

Sept. 14,2015
Powell River Public Library Board Minutes

iii. Furniture RFP is set to distribute

8. Motion to Adjourn

9. Date of the Next Regular Meeting - Oct 19th 2015

Prepared by: T. Noreault