

Final

Nov. 9th, 2015
Powell River Public Library Board Minutes

Minutes of the Powell River Public Library Board meeting held in the Committee Room, City Hall on Monday Nov. 9th, 2015 at 3:47 pm.

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

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

Absent: **C. Gill**
 R. Arnstein
 R. Woznow
 K. Greenwell
 C. Smith

1. **Adoption of the Agenda:** Moved by L. Rosen and seconded by W. Cocksedge that the agenda for the Nov. 9th, 2015 be adopted. **CARRIED**
2. **Approval of Minutes:** Moved by P. Brabazon and seconded by R. Southcott that the Minutes of the Oct. 19th, 2015 meeting be approved **CARRIED**
3. **Consent Agenda** Moved by L. Rosen and seconded by M. Leigh 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. **Old Business**
5. **New Business**
 - a. **Approval of the 2016 Budget.** Moved by L. Rosen and seconded by R. Southcott that the 2016 Budget be approved as presented. **CARRIED**
 - b. Chief librarian was directed to send a letter to the Sliammon Nation to open negotiations on establishing an operating agreement for the provision of library services.
6. **Reports**
 - a. **Progress Report on the new library – T. Noreault**
 - i. All subjects have been removed from the purchase offer.
 - ii. Closing is expected before the end of November.

iii. Furniture RFP is due on Friday.

b. Fundraising Report – T. Noreault

- i. We cannot use a lottery to raise monies for the new library so the Live Free in Powell river idea is off the table.
- ii. We are awaiting the closing of the contract before approaching potential donors.

7. Motion to Adjourn

8. Date of the Next Regular Meeting - Dec. 14th, 2015

Prepared by: T. Noreault