

Final

Dec. 14th, 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 Dec. 14th, 2015 at 3:47 pm.

Trustees Present: **J. van Oostveen, chair**
 R. Arnstein
 C. Gill
 K. Greenwell
 L. Rosen
 C. Smith
 R. Southcott

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

Absent: **W. Cocksedge**
 M. Leigh
 P. Brabazon

1. **Adoption of the Agenda:** Moved by C. Smith and seconded by L. Rosen that the agenda for the Dec. 14th, 2015 be adopted. **CARRIED**
2. **Approval of Minutes:** Moved by L. Rosen and seconded by R. Southcott that the Minutes of the Nov. 9th, 2015 meeting be approved **CARRIED**
3. **Consent Agenda** Moved by C. Gill and seconded by L. Rosen 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. Moved that C. Smith and seconded by L. Rosen that the Chief Librarian send a letter of intent to Jonathan Morgan and Company to provide the bulk of the furniture for the new library.
6. **Reports**
 - a. **Progress Report on the new library – T. Noreault**
 - i. No new progress to report
 - b. **Fundraising Report – T. Noreault**
 - i. On hold until the purchase of the library is complete.
7. **Motion to Adjourn**

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8. Date of the Next Regular Meeting - January 11th, 2016

Prepared by: T. Noreault