

Minutes of the Powell River Public Library Board meeting held in the Meeting Room of the new library (6975 Alberni St.) at 3:45 pm.

Trustees Present: **R. Wiebe, chair**
 P. Brabazon
 W. Cocksedge
 K. Greenwell
 M. Hodgkinson-Kristof
 L. Rosen
 C. Smith
 S. Smith
 R. Southcott

Trustees Absent: **C. Gill**
 J. van Oosten

Also Present: **R. Burbank, Assistant Chief Librarian**
 T. Noreault, Chief Librarian

1. **Adoption of the Agenda:** Moved that the agenda for the April 10th 2017 be adopted with the following addition. **CARRIED**
2. **Consent Agenda** Moved that the board adopt the consent agenda be approved
CARRIED
 - a. **March 13th 2017 Minutes**
 - b. **Performance Measures**
 - c. **Events and Programs**
 - d. **Chief Librarian's Report**
 - e. **Financial Report**
 - f. **Correspondence**
 - i. **Donation from Alfred Muma**
3. **Old Business**
4. **New Business**
5. **Reports**
 - a. Audit for the Library will be completed on May 1st and ready for vote at the May meeting.
 - b. New Library – T. Noreault
 - i. Progress is still being made towards a June opening.
 - ii. Flooring is finished.
 - iii. Some questions on exterior stone work are still open.

- iv. A discussion on the question of railing for the platform in the Children's area lead to W. Cocksedge agreeing to look into alternatives.

c. Fundraising Report – C. Smith

- i. Signs for donation will be made out of painted aluminum in the shape of the logo.
- ii. Friends of the library agreed to help with new library fundraising on completion of their Pump up the Volumes.
- iii. Grant request sent to Community Forest

6. Meeting Adjourned

4:20 pm

7. Date of the Next Regular Meeting - May 8th 2017

Prepared by: T. Noreault