

Minutes of the Powell River Public Library Board meeting held in the Library Meeting Room at 100-6975 Alberni at 3:45 pm.

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

**Trustees Absent:**     **C. Smith**

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

1. **Adoption of the Agenda:** Moved that the agenda for the January 8<sup>th</sup> 2017 meeting be adopted.             **CARRIED**
2. **Consent Agenda** Moved that the board adopt the consent agenda be approved  
**CARRIED**
  - a. **December 11<sup>th</sup> 2017 Minutes**
  - b. **Performance Measures**
  - c. **Events and Programs**
  - d. **Chief Librarian's Report**
  - e. **Financial Report**
  - f. **Correspondence**
3. **Old Business**
4. **New Business**
  - a. **Rod Wiebe was elected Chair and Chloe Smith was elected Vice-Chair**
5. **Reports**
  - a. **Fundraising Report – C. Smith**
    - i. **Cookbook sales are going well and we have already passed the breakeven point.**
6. **Meeting Adjourned**                             **4:55 pm**
7. **Date of the Next Regular Meeting - February 19<sup>th</sup> , 2018**

**Prepared by: T. Noreault**