

Powell River Public Library Board Minutes

Minutes of the Powell River Public Library Board meeting held in the Committee Room, City Hall on April 11th at 3:45 pm.

Trustees Present: **J. van Oostveen, chair**
 P. Brabazon
 W. Cocksedge
 K. Greenwell
 M. Hodgkinson-Kristof
 L. Rosen
 C. Smith
 R. Southcott
 R. Weibe

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

Absent: **R. Arnstein**
 C. Gill

1. **Adoption of the Agenda:** Moved by W. Cocksedge and seconded by L. Rosen that the agenda for the April 11th 2016 be adopted. **CARRIED**
2. **Approval of Minutes:** Moved by K. Greenwell and seconded by R. Southcott that the Minutes of the March 14th 2016 meeting be approved **CARRIED**
3. **Consent Agenda** Moved by P. Brabazon and seconded by W. Cocksedge 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. **Motion to replace the Collection Development Policy with the attached policy, adopt the new CLA Policy on Intellectual Freedom, and add the attached policy on meeting room Rentals.** Moved by L. Rosen and seconded by M. Hodgkinson-Kristof **Carried**
6. **Reports**
 - a. **Progress Report on the new library – T. Noreault**
 - i. Foundation building permit has been let.
 - ii. Work on finalizing details is progressing
 - iii. There are footers in the south/east corner of the children's room that take up a great deal of the space. We are working on solutions.

- b. Fundraising Report – C. Gill**
 - i. Work is nearing completion on the brochure.
 - ii. We need to start asking for donations.
- 7. Discussion**
- 8. Meeting Adjourned 4:30**
- 9. Date of the Next Regular Meeting - May 9th, 2015**

Prepared by: T. Noreault