

# Final

January 11<sup>th</sup>, 2016  
Powell River Public Library Board Minutes

Minutes of the Powell River Public Library Board meeting held in the Committee Room, City Hall on February 15<sup>th</sup> at 3:45 pm.

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

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

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

1. **Adoption of the Agenda:** Moved by L. Rosen and seconded by C. Smith that the agenda for the February 15<sup>th</sup> 2016 be adopted.                 **CARRIED**
2. **Approval of Minutes:** Moved by C. Smith and seconded by L. Rosen that the Minutes of the January 14<sup>th</sup> 2016 meeting be approved                 **CARRIED**
3. **Consent Agenda** Moved by K. Greenwell 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 by L. Rosen and seconded by K. Greenwell that Jon van Oostveen be elected chair. With no other nominations being made Jon was elected by acclamation.
  - b. Presentation by Pierre Geoffray on a proposal to create a mural for that new library. In discussion after Board viewed the proposal positively but currently does not have the funds nor an interest to take on any fundraising in addition to the \$1.4 million for the new library. No action was taken.

- c. Motion by L. Rosen and seconded by K. Greenwell that the library accept a donation of art by Ed Oldfield in honour of Elsie Paul to be displayed prominent location. If the library is unable to display it appropriately in the future it will gift the piece to the City of Powell River. **CARRIED**
  - d. Motion by W. Cocksedge and seconded by C. Smith that the Chief Librarian enter into contracts for furniture with:
    - i. JM&C at a cost not to exceed \$350,000,
    - ii. Leo Zagwyn for a circulation desk at a cost not to exceed \$24,000,
    - iii. Colin McRae for the Children’s room at a cost not to exceed \$30,000, and
    - iv. Relish Interiors for storage and display furniture at a cost not to exceed \$20,000. Carried
- 6. Reports**
- a. **Progress Report on the new library – T. Noreault**
    - i. The City now owns the new library building.
    - ii. Floor plans are being finalized and construction is slated to start soon.
  - b. **Fundraising Report – C. Smith**
    - i. Window signage promoting the fundraising is being prepared for the new library.
    - ii. The brochure for the fundraising is being prepare.
    - iii. Purple bulbs will be sold at Seedy Saturday to publicize the fundraising effort.
- 7. Meeting Adjourned 4:45**
- 8. Date of the Next Regular Meeting - March 14<sup>th</sup>, 2015**

Prepared by: T. Noreault