

Final

January 11th, 2016
Powell River Public Library Board Minutes

Minutes of the Powell River Public Library Board meeting held in the Committee Room, City Hall on Monday Nov. 9th, 2015 at 3:45 pm.

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

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

Absent: **P. Brabazon**
 K. Greenwell

1. **Adoption of the Agenda:** Moved by R. Arnstein and seconded by C. Smith that the agenda for the January 9th , 2016 be adopted. **CARRIED**
2. **Approval of Minutes:** Moved by C. Gill and seconded by L. Rosen that the Minutes of the Dec. 14th , 2015 meeting be approved **CARRIED**
3. **Consent Agenda** Moved by L. Rosen 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. Moved by L. Rosen and seconded by R. Arnstein to replace the current working of the section on How the Fund May be Spent in the Statement of Policies on the Library Legacy Fund with: "All earnings on Fund investment are to be distributed to the Library for use in providing Library Services." **CARRIED**
 - b. Motion by C. Smith and seconded by W. Cocksedge that the library acquire 15 workstations for use in the new library with a cost not to exceed \$25,000 from the new library fund. **CARRIED**
6. **Reports**
 - a. **Progress Report on the new library – T. Noreault**
 - i. Closing is expected this week.

ii. Acquisition of the furniture is on schedule.

b. Fundraising Report – C. Smith

i. New fundraising team had an initial meeting with several new members and the energy of the group was good.

ii. The team plans to focus on the sale of the naming rights as their first step.

iii. They plan on developing a brochure and have an advertising program plan.

iv. C. Smith moved and R. Arnstein seconded that the committee be allocated a budget of \$10,000 for the marketing campaign **CARRIED**

7. Local Furniture Bids – The bids were reviewed and discussed. No decisions were made.

8. Motion to Adjourn **4:40**

9. Date of the Next Regular Meeting - Feb 15th, 2015

Prepared by: T. Noreault