

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

Trustees Present: **J. van Oosteen, chair**
 R. Arnstein
 P. Brabazon
 W. Cocksedge
 K. Greenwell
 L. Rosen
 C. Smith
 R. Southcott
 R. Wiebe

Trustees Absent: **C. Gill**
 M. Hodgkinson-Kristof

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

Absent:

1. **Adoption of the Agenda:** Moved that the agenda for the January 9th 2017 be adopted. **CARRIED**
2. **Approval of Minutes:** Moved Minutes of the December 16th 2016 meeting be approved. **CARRIED**
3. **Consent Agenda** Moved that the board adopt the consent agenda be approved
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. Review of the 2016 Financial Results
 - i. Library finished the year with an \$18,000 surplus.
 - ii. We spent \$105,778 on collections with a budget of \$77,623. While this is \$28,061 over budget, a grant of \$39,000 from the Friends of the Library resulted in a \$9,000 surplus in collections. This will be spent in the coming year.

- iii. The other areas of savings were Labour, Facilities, and Programs.

6. Reports

a. Progress Report on the new library – T. Noreault

- i. Work is progressing on the new library
- ii. Coffee shop continues to have challenges with the latest being the size of the sump pump.

b. Fundraising Report – C. Smith

- i. Fundraising activities are awaiting progress on new library.

7. Meeting Adjourned 4:05

8. Date of the Next Regular Meeting - February 20th, 2017

Prepared by: T. Noreault