

Powell River Public Library Board Minutes

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

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

**Trustees Absent:**     **W. Cocksedge**  
                              **R. Wiebe**  
                              **C. Gill**

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

**Absent:**

1. **Adoption of the Agenda:** Moved by C. Smith and seconded by L. Rosen that the agenda for the July 11<sup>th</sup> 2016 be adopted.           **CARRIED**
2. **Approval of Minutes:** Moved by K. Greenwell and seconded by L. Rosen that the Minutes of the May 9<sup>th</sup> 2016 meeting be approved           **CARRIED**
3. **Consent Agenda** Moved by R. Southcott 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. Motion to approve the amended FF&E budget by C. Smith and seconded by L. Rosen. **CARRIED**
6. **Reports**
  - a. **Progress Report on the new library – T. Noreault**
    - i. The seismic upgrades are complete on the first floor.

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- ii. Several issues on fire safety and construction detail on new foyer need to be resolved before the building permit is issued.
- iii. A mid-November opening is anticipated.

**b. Fundraising Report – C. Smith**

- i. First Credit Union has expressed strong interest in sponsoring the large meeting room.
- c. Motion made by C. Smith and seconded by L. Rosen to approve \$4,500 from New Library funds to hire a fundraising coordinator. Motion to approve the amended FF&E budget by C. Smith and seconded by L. Rosen. **CARRIED**
  - i.

**7. Meeting Adjourned**

**4:20**

**8. Date of the Next Regular Meeting - August 8<sup>th</sup>, 2016**

**Prepared by: T. Noreault**