

Powell River Public Library Board Minutes

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

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

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

**Absent:**

1. **Adoption of the Agenda:** Moved by K. Greenwell and seconded by R. Southcott that the agenda for the May 9<sup>th</sup> 2016 be adopted.                   **CARRIED**
2. **Approval of Minutes:** Moved by L. Rosen and seconded by K. Greenwell that the Minutes of the April 11<sup>th</sup> 2016 meeting be approved                   **CARRIED**
3. **Consent Agenda** Moved by W. Cocksedge and seconded by R. Southcott 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**
  - a. Strategic Planning
5. **New Business**
  - a. Motion to approve Annual Financial Statement prepared by BDO. Moved by C. Smith and seconded by M. Hodgkinson-Kristof   **Carried**
6. **Reports**
  - a. **Progress Report on the new library – T. Noreault**
    - i. Construction has started on the interior walls.
    - ii. Furniture Contract is complete and fits within budget.
  - b. **Fundraising Report – C. Smith**

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- i. Discussion on the need for the entire Library Board to be involved in fundraising was discussed.

**7. Meeting Adjourned**

**4:30**

**8. Date of the Next Regular Meeting - June 13<sup>th</sup>, 2015**

**Prepared by: T. Noreault**