

Powell River Public Library Board Minutes

Minutes of the Powell River Public Library Board meeting held in the Committee Room, City Hall on November 14<sup>th</sup> at 3:45 pm.

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

**Trustees Absent:**     **W. Cocksedge**

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

**Absent:**

1. **Adoption of the Agenda:** Moved by K. Greenwell and seconded by L. Rosen that the agenda for the November 14<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 October 17<sup>th</sup> 2016 meeting be approved                   **CARRIED**
3. **Consent Agenda** Moved by C. Smith and seconded by M. Hodgkinson-Kristof 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**
    - i. Request to remove "Crow Girl" from the collection
    - ii. Request to provide liability insurance for Texada Library
4. **Old Business**
  - a. Texada Library – City Council will discuss the proposal to extend insurance coverage to the Texada Library Volunteers in the November 15<sup>th</sup> Committee of the Whole meeting.
5. **New Business**
  - a. Motion by L. Rosen and seconded by R. Southcott that the 2017 Library Budget be approved as presented.

- b. Island Link. L. Rosen reported on the Island Link AGM. A new manager has been hired who started today.

**6. Reports**

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

- i. The building has been held up by WorkSafe due to a misunderstanding about asbestos in the building. The hazmat report is being redone to clarify to Worksafe that the walls removed did not contain asbestos.

**b. Fundraising Report – C. Gill**

- i. The work on the cookbook is progressing well. Catalyst has agreed to donate the paper for the cookbook. Fundraising is complicated by the stop/start nature of the project.

**7. Meeting Adjourned 4:35**

**8. Date of the Next Regular Meeting - December 12<sup>th</sup>, 2016**

**Prepared by: T. Noreault**