

Powell River Public Library Board Minutes

Minutes of the Powell River Public Library Board meeting held in the Committee Room, City Hall on October 17th at 3:45 pm.

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

Trustees Absent: **L. Rosen**
 C. Smith

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

Absent:

1. **Adoption of the Agenda:** Moved by K. Greenwell and seconded by C. Gill that the agenda for the October 17th 2016 be adopted. **CARRIED**
2. **Approval of Minutes:** Moved by R. Wiebe and seconded by C. Gill that the Minutes of the September 12th 2016 meeting be approved **CARRIED**
3. **Consent Agenda** Moved by K. Greenwell 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. Chief Librarian was directed to send a letter to City Clerk recommending the reappointment of L. Rosen, C. Gill, and R. Wiebe for a two year term.
 - b. J. van Oosteen moved and R. Wiebe seconded that the City of Powell River be asked to extend their insurance coverage to include the volunteers currently operating the Texada Volunteer Library.

6. Reports

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

- i. The building permit has been issued for the new library.
- ii. The next milestone will be get a construction schedule from Futurevest.

b. Fundraising Report – C. Gill

- i. C. Gill and C. Smith made presentations to both Rotary Clubs. The presentation was well received and each club expressed interest in contributing to the new library.

7. Meeting Adjourned 4:30

8. Date of the Next Regular Meeting - November 14th, 2016

Prepared by: T. Noreault