

Powell River Public Library Board Minutes

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

Trustees Present: C. Gill, chair
R. Arnstein
P. Brabazon
K. Greenwell
M. Hodgkinson-Kristof
L. Rosen
C. Smith
R. Southcott
R. Wieb

Trustees Absent: W. Cocksedge
J. van Oostveen

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

Absent:

1. **Adoption of the Agenda:** Moved by L. Rosen and seconded by R. Arnstein that the agenda for the Sept. 12th 2016 be adopted. **CARRIED**
2. **Approval of Minutes:** Moved by K. Greenwell and seconded by M. Hodgkinson-Kristof that the Minutes of the July 11th 2016 meeting be approved **CARRIED**
3. **Consent Agenda** Moved by L. Rosen 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. Revised Meeting Room Rental Policy – Moved by L. Rosen and seconded by C. Smith. **CARRIED**
5. **New Business**
 - a. Art Display Policy. Moved by K. Greenwell and seconded by R. Arnstein. **CARRIED**
6. **Reports**
 - a. **Progress Report on the new library – T. Noreault**

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- i. The building permit has not yet been issued. But is anticipated this week.

b. Fundraising Report – C. Smith

- i. First Credit Union has confirmed they intention to donate \$40,000 for naming rights on the large meeting room.
- ii. Catalyst was said they will get back to us when they have the financial resources.
- iii. The two Rotary organizations will be approached about the smaller meeting rooms.

7. Meeting Adjourned 4:32

8. Date of the Next Regular Meeting - October 17th, 2016

Prepared by: T. Noreault