

Minutes of the Powell River Public Library Board meeting held in the Meeting Room of the new library (6975 Alberni St.) at 3:45 pm.

Trustees Present: **R. Wiebe, chair**
 C. Gill
 K. Greenwell
 M. Hodgkinson-Kristof
 J. van Oosteen
 R. Southcott

Trustees Absent: **P. Brabazon**
 W. Cocksedge
 L. Rosen
 C. Smith

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

Absent: **T. Noreault, Chief Librarian**

1. **Adoption of the Agenda:** Moved that the agenda for the February 10th 2017 be adopted with the following addition.
 - a. **4 A** – Recommendation of Selina Smith as trustee of the Board representing the RD. **CARRIED**
2. **Consent Agenda** Moved that the board adopt the consent agenda be approved
CARRIED
 - a. **February 20th 2017 Minutes**
 - b. **Performance Measures**
 - c. **Events and Programs**
 - d. **Chief Librarian’s Report**
 - e. **Financial Report**
 - f. **Correspondence**
 - i. **Donation from Alfred Muma**
3. **Old Business**
4. **New Business**
 - a. Motion to recommend that Selina Smith be appointed by the RD Board of Directors as a trustee. **CARRIED**
5. **Reports**
 - a. **Fundraising Report – C. Gil**
 - i. Cookbook is progressing well.
6. **Meeting Adjourned** **4:00 pm**
7. **Date of the Next Regular Meeting - April 10th, 2017**

March 13th 2017

Powell River Public Library Board Minutes

Prepared by: R. Burbank