

Minutes of the Powell River Public Library Board meeting held Committee Room City Hall at 3:45 pm.

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

Trustees Absent: **P. Brabazon**

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

1. **Consent Agenda** Moved that the board adopt the consent agenda be approved
CARRIED
 - a. **April 10th 2017 Minutes**
 - b. **Performance Measures**
 - c. **Events and Programs**
 - d. **Chief Librarian's Report**
 - e. **Financial Report**
 - f. **Correspondence**
2. **Old Business**
3. **New Business**
 - a. Motion to accept the draft 2016 Financial Statement. **CARRIED**
 - b. Discussion as to the Boards involvement in opening of the new library. Board will assist in pre-opening parties and volunteer to assist in orientation during opening week.
 - c. Motion direct Chief Librarian to develop travel policy modelled on the City of Powell River's and to match per diem rates. **CARRIED**
 - d. Discussion on how to dispose of excess furniture and equipment after the move. Chief Librarian directed to first explore the interest in the Friends of the Librarian running the sale and failing that to approach the Health-Care Auxiliary.
 - e. Discussion on Board development.
4. **Reports**
 - a. **Fundraising Report – C. Gil**
 - i. Work is proceeding on the Cookbook.

- ii. Waiting on response from Community Forest.
 - b. New Library
 - i. Work is proceeding on schedule
 - ii. Opening the week of June 26th
- 5. Meeting Adjourned 4::40 pm
- 6. Date of the Next Regular Meeting - June 12th, 2017

Prepared by: T. Noreault