

Minutes of the Powell River Public Library Board meeting held in Library Meeting Room A at 100-6975 Alberni at 3:45 pm.

Trustees Present: R. Wiebe, Chair
P. Brabazon
W. Cocksedge
K. Greenwell
M. Hodgkinson-Kristof
L. Rosen
C. Smith, Vice Chair
S. Smith
R. Southcott
P. Treavor

Trustees Absent: L. Rosen

Also Present: R. Burbank, Chief Librarian
N. Porter, Assistant Chief Librarian

1. **Adoption of Agenda:** Moved and seconded that the agenda for the April 9th, 2018 meeting be adopted. **CARRIED**
2. **Consent Agenda** Moved and seconded, with an amendment, that the Board adopt the consent agenda be approved **CARRIED**
 - a) **Board Meeting Minutes March 12th, 2018**
Adopted with an amendment to the attendance. C. Smith is identified as the Vice Chair.
 - b) **Performance Measures**
 - c) **Events and Programs**
 - d) **Correspondence**
3. **Old Business**
 - a) **Status of 2018 budget** - The Regional District and City have both issued funds and approval letters for the 2018 Operational budget as proposed. Final approval from the City is pending the May Finance Committee meeting.
 - b) **Posting for open board seat** – The Chief Librarian will communicate to City staff to post the opening.
4. **New Business**
 - a) **New library, capital budget** - Informational

- b) **Strategic Plan** – To be revisited for 2019 budget.
- c) **TOPS training in Sechelt** – Information about trustee training session.
- d) **BCLTA 2018 Governance Forum**– Information about trustee development session

5. Reports

- a) **Chief Librarian’s Report – R. Burbank** – Use of the library continues to be higher than anticipated. Spring break camp for teens delivered was well attended and
- b) **Fundraising Status – C. Smith** – Community Forest grant application for \$300,000 submitted.
- c) **Financial Reports – R. Burbank** — Informational

6. Meeting Adjourned

4:30 pm

7. Date of Next Regular Meeting: Monday, May 7th 2018 at 3:45

Prepared by: R. Burbank