

Minutes of the Powell River Public Library Board meeting held in the Meeting Room A in the Library at 3:47 pm.

**Trustees Present:**     **R. Wiebe, Chair**  
                              **C. Brander**  
                              **W. Cocksedge**  
                              **K. Greenwell**  
                              **A. Hunter**  
                              **C. Smith, Vice Chair**  
                              **S. Smith**  
                              **R. Southcott**  
                              **P. Treavor**

**Trustees Absent:**  
                              **L. Rosen**

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

1. **Adoption of Agenda:** Moved and seconded that the agenda for the November 19<sup>th</sup>, 2018 meeting be adopted with an addition to New Business. Reminder that in January the Board will hold elections for the positions of Chair and Vice Chair.

**CARRIED**

2. **Consent Agenda**     Moved and seconded that the Board adopt the consent agenda  
**CARRIED**

- a) **Board Meeting Minutes November 19<sup>th</sup>, 2018**
- b) **Financial Reports**
- c) **Performance Measures**
- d) **Events and Programs**
- e) **Correspondence**

3. **Reports**

- a) **Chief Librarian's Report – R. Burbank**

There have been three significant thefts from the Library in 2018, the cost and benefit of security cameras is being explored.

- b) **Fundraising Status – C. Smith**

4. **New Business**

- a) **Informational. Elections for the positions of Chair and Vice Chair will take place at the January 2019 meeting.**

Trustees interested in these roles should contact the Chair or the Chief Librarian.

**5. Old Business**

- a) **Motion to approve the revised draft renewal of the Library Service Agreement with qathet Regional District with the noted change.**

**CARRIED**

Trustee Brander recused himself from the entirety of this motion and discussion which lasted from 4:06 to 4:08. The sole change to the draft is under section eight, the budget presentation will be done separately. This has been the practice since 2015.

6. **Motion to go In Camera:** Moved by Trustee K. Greenwell, seconded by Trustee C. Smith that following adjournment of this regular meeting, the Board move in camera and that the meeting is closed to the public on the grounds that the subject matter to be considered relates to matters covered by the Community Charter under Section 90(1)(c) labour relations or other employee relations; (m) a matter that, under another enactment, is such that the public may be excluded from the meeting; (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2).

**Meeting Adjourned 4:11 pm**

**Date of Next Regular Meeting: Monday, January 7th 2018 at 3:45**

**Prepared by: Rebecca Burbank, Chief Librarian**