

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

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

Trustees Absent:
M. Hodgkinson-Kristof
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 June 11th, 2018 meeting be adopted. **CARRIED**

2. **Consent Agenda** Moved and seconded that the Board adopt the consent agenda be approved **CARRIED**
 - a) **Board Meeting Minutes May 7th, 2018**
 - b) **Performance Measures**
 - c) **Financial Reports**
 - d) **Events and Programs**
 - e) **Correspondence**

3. **Reports**
 - a) **Chief Librarian's Report – R. Burbank** – Use of the library continues to be higher than anticipated. Note that the ability to compare month to month moving forward will be more challenging as we approach the one year anniversary in the new space.

 - b) **Fundraising Status – C. Smith** Support requested for the fundraising committee. The Water & Wood project needs a dedicated Trustee to oversee sales, and more support selling the book through the summer.

4. **New Business**

- a) **Motion to recommend to City Council that Amanda Hunter be appointed to the Library Board for a renewable term to end December 31, 2018.**

Moved and CARRIED

- b) **Motion to accept the following revisions to Library Policies:**

- **Where the Canadian Library Association (CLA) is named the Canadian Federation of Library Associations (CFLA) should be used. CLA has been dissolved, CFLA maintains the values statements cited in Library Policies.**

Moved and CARRIED

5. Old Business

6. Meeting Adjourned 4:09 pm

7. Date of Next Regular Meeting: Monday, July 9th 2018 at 3:45

Prepared by: R. Burbank