

Minutes of the Powell River Public Library Board meeting held in Library Meeting Room A at 100-6975 Alberni at 3:50 pm.

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

**Trustees Absent:**     **R. Wiebe, Chair**

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

1. **Adoption of Agenda:** Moved that the agenda for the March 12<sup>th</sup>, 2018 meeting be adopted.     **CARRIED**
2. **Consent Agenda**     Moved that the board adopt the consent agenda be approved.  
**CARRIED**
  - a) **Board Meeting Minutes Feb 19<sup>th</sup>, 2018**
  - b) **Performance Measures**
  - c) **Events and Programs**
  - d) **Financial Reports**
  - e) **Correspondence**
3. **Old Business**
  - a) **Status of 2018 budget** - The RD and City have both issued funds towards the budget as proposed in February.
  - b) **Posting for open board seat** - Communicate to City staff to wait to post the opening.
4. **New Business**
5. **Reports**
  - a) **Chief Librarian's Report – R. Burbank** – Use of the library continues to be higher than anticipated.
  - b) **Fundraising Status – C. Smith** – Community Forest application for \$300,000 to be filed by end of March.
6. **Meeting Adjourned**                               **4:13 pm**
7. **Date of Next Regular Meeting: Monday, Apr. 9th 2018 at 3:45**

**March 12<sup>th</sup>, 2018**  
Minutes

Powell River Public Library Board

**Prepared by: R. Burbank**