

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  
R. Southcott  
P. Treavor

**Trustees Absent:** L. Rosen  
C. Smith, Vice Chair  
S. Smith

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

1. **Adoption of Agenda:** Moved and seconded that the agenda for the May 7<sup>th</sup>, 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 April 9<sup>th</sup>, 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. Programming for children held on SD47 pro-d days was successful in March. The draft financial statement has been completed by BDO Canada LLP for 2017, finalization pending Board acceptance.
  - b) **Fundraising Status – R. Wiebe** Notification of Powell River Community Forest Grants is expected soon.
4. **New Business**
  - a) **Motion to accept the draft 2017 Financial Statement prepared by BDO Canada LLP** - Moved and CARRIED

- b) Motion to accept the revised Tangible Assets Policy - Moved and CARRIED**
  - c) Motion to appoint R. Southcott to the Workplace Health and Safety Committee and to appoint P. Treavor as the alternate. - Moved and CARRIED**
- 5. Old Business**
- a) TOPS training in Sechelt – Informational.** Chief Librarian to follow up with the Board about possibility of hosting the training in Powell River.
  - b) BCLTA 2018 Governance Forum– Informational.**
- 6. Meeting Adjourned 4:23 pm**
- 7. Date of Next Regular Meeting: Monday, June 11th 2018 at 3:45**

**Prepared by: R. Burbank**