

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

**Trustees Present:**     **R. Wiebe, chair**  
                              **P. Brabazon**  
                              **K. Greenwell**  
                              **M. Hodgkinson-Kristof**  
                              **R. Southcott**  
                              **S. Smith**

**Trustees Absent:**     **W. Cocksedge**  
                              **C. Gill**  
                              **L. Rosen**  
                              **C. Smith**

**Also Present:**         **T. Noreault, Chief Librarian**

1. **Adoption of the Agenda:** Moved that the agenda for the November 20<sup>th</sup> 2017 meeting be adopted.             **CARRIED**
2. **Consent Agenda** Moved that the board adopt the consent agenda be approved  
**CARRIED**
  - a. **October 16<sup>th</sup> 2017 Minutes**
  - b. **Performance Measures**
  - c. **Events and Programs**
  - d. **Chief Librarian's Report**
  - e. **Financial Report**
  - f. **Correspondence**
3. **Old Business**
4. **New Business**
  - a. **Library Lease** – Moved to approve lease for the Library from the City of Powell River after receiving letter affirming that insurance maintained by the city meets the lease requirements and that the City is responsible for exterior, HVAC, and fire suppression maintenance. **CARRIED**
5. **Reports**
  - a. **Fundraising Report – C. Smith**
    - i. Cookbook is complete
6. **Meeting Adjourned**                             **4:55 pm**
7. **Date of the Next Regular Meeting - December 11<sup>th</sup> , 2017**

**Prepared by: T. Noreault**