

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**
 W. Cocksedge
 K. Greenwell
 C. Gill
 M. Hodgkinson-Kristof
 L. Rosen
 R. Southcott
 C. Smith
 S. Smith

Trustees Absent: **P. Brabazon**

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

1. **Adoption of the Agenda:** Moved that the agenda for the October 19th 2017 meeting be adopted. **CARRIED**
2. **Consent Agenda** Moved that the board adopt the consent agenda be approved **CARRIED**
 - a. **July 24th 2017 Minutes**
 - b. **Performance Measures**
 - c. **Events and Programs**
 - d. **Chief Librarian's Report**
 - e. **Financial Report**
 - f. **Correspondence**
 - i. Letter from Mayor Formosa re: Geraldine Braak
3. **Old Business**
4. **New Business**
 - a. **Review Rotary Art Gift** – Heather Wall and Jill Ehogetz presented a proposal for a ten foot aluminum sculpture to be donated to be placed outside the Library. Moved to support the placement of the sculpture outside the Library after completion. **Carried**
 - b. **Library Mural** – Pierre Geoffray asked whether the Library was still interested in the mural he proposed two years ago. Moved that the Library still supports the mural and would leave the space open for two years while he seeks funding. **Carried**

- c. **Recognition of Dr. Geraldine Braak** – The mayor requested that the Library create a space to honour Dr. Geraldine Braak. Motion to name a space in the library in honour of Dr. Braak and that the Chief Librarian identify an appropriate space in consultation with the City. **Carried.**
 - d. **PR Makerspace** – The Chief Librarian outlined the current discussion with PR Makerspace. We are exploring contracting with them to provide support for our makerspace.
 - e. **Staffing** – Current use of the Library is exceeding our optimistic estimates. This is placing additional demands on the staff with more circulation of computer support. The previous model of primary and backup is no longer functional. We need two staff on the desk. .
- 5. Reports**
- a. **Fundraising Report – C. Smith**
 - i. The cookbook is being printed and should be available by Nov. 18th.
6. Motion to go In Camera: Moved by Trustee L. Rosen, seconded by Trustee C. Gill 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. **CARRIED**
- 7. Meeting Adjourned** **4:55 pm**
- 8. Date of the Next Regular Meeting - November 20th , 2017**

Prepared by: T. Noreault