

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
 M. Hodgkinson-Kristof
 L. Rosen
 R. Southcott
 C. Smith
 S. Smith

Trustees Absent: **C. Gill**

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

1. **Adoption of the Agenda:** Moved that the agenda for the July 24th 2017 meeting be adopted. **CARRIED**
2. **Consent Agenda** Moved that the board adopt the consent agenda be approved
CARRIED
 - a. **June 12th 2017 Minutes**
 - b. **Performance Measures**
 - c. **Events and Programs**
 - d. **Chief Librarian's Report**
 - e. **Financial Report**
3. **Old Business**
4. **New Business**
 - a. **Review FF&E Budget** – The budget has \$90,000 unencumbered which includes a \$16,000 reserve.
 - b. **Cookbook** - Moved that up to \$10,000 be allocated for the production of the fundraising cookbook. **Carried**
 - c. **Exterior Signs** – The sense of the Board was that the primary branding of the Library should be as a Public Library. The Chief Librarian should work with the other tenants of the building to find acceptable signage and return to the Board with a proposal.
 - d. **Paul McMahon's Letter** – Mr. McMahon raise the issue of the coffee shop within the library in a letter to City Council and the Peak. The Board reviewed the letter and felt there was no need to respond.
 - e. **Jon Van Oosteen resigned from the Board** – The Chief Librarian will inform the City Clerk so he may advise for a replacement.

5. Reports

a. Fundraising Report – C. Smith

- i. Work on the cookbook is progressing well and should be available for sale by Nov. 2017.

6. Meeting Adjourned 4:34 pm

7. Date of the Next Regular Meeting - September 11th , 2017

Prepared by: T. Noreault