

Smithers Public Library Board Meeting Minutes
 Wednesday, April 17, 2019, 7 p.m., at the Library

Item	Responsible	Action
Call to Order 7:00 p.m.	Wally	Present: Wally Bergen, Lisa Feinberg, John Buikema, Kay Mackenzie, Margie Olmstead, Lorraine Doiron, Bruce Hutchinson, Paul Parry , Wendy Wright Regrets: Jennifer Wickham, Daniel Mesec
Acknowledgement of Territory	Wendy	
Adopt Agenda	Wally	MO Motion: To adopt the agenda with addition of Card for Staff Seconded: KM Carried
Adopt Consent Agenda	Wally	MO Motion: To adopt the minutes of the March 20, 2019 regular meeting Seconded: PP Carried
Correspondence	Wally	Provincial Grant Award Letter. Received +\$324.00 in Resource Sharing Grant due to increased number of items SPL lent to other libraries in 2018.
Business Arising from Minutes New Library-Gallery Project Descriptions of Trustee Responsibilities Trustee Input Guidelines Bulletin Board Policy	Wally/Paul/Wendy Lisa Wally/Wendy Wendy	The Fundraising Committee has raised \$700,000.00 and is following up on potential donations. Trustees are to submit any comments to Lisa within the next two weeks. She will draft a document for discussion and adoption at the May meeting. Reported on findings to date. A Committee has been struck consisting of Lisa, Wendy, Wally, Kay, and Jennifer to discuss further findings and draft a policy or recommendation around Indigenous input for the May Board meeting. Discussion regarding poster display guidelines. LF Motion: To add articles to the current policy as follows: 1. Prioritizing due to space restrictions 2. To exclude job postings, help wanted ads and classifieds from the library's Community Information materials. Seconded: LD Carried
New Business Treasurer's Report Friends of the Library Report NWLF Report Library Report NW Trade Expo	Bruce Lorraine Kay Wendy Wally	MO Motion: To accept the April 2019 Treasurer's Report Seconded: PP Carried 500-600 people at the Book Sale. Raised \$2,104 for the Library's operations and the same for the New Library-Gallery Project. Didn't have many Children's Books to sell. The Friends will hold another Book Sale in the fall. FOL AGM is Wed. April 24 at the Town offices. AGM teleconference on May 1 LD Motion: To accept the Director's Report Seconded: BH Carried The Friends, Library, Gallery and Library-Gallery Project will share a double booth with a focus on showcasing the building project. Up-

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Card for Staff	Wally	<p>to-date information brochures with a detachable donation form will be available.</p> <p>A patron complimented the library, writing that “Smithers Public Library has morphed into a most amazing leader within the community! Wow! Bravo!” The Board wishes to express their appreciation to staff.</p>
Adjournment	Wally 8:46 p.m.	
Next Meeting	Wally	Wednesday, May 15, 2019. WB away; KM will chair.