

Smithers Public Library  
Minutes  
Wednesday, February 19, 2014

Item	Responsible	Action
<b>Call to Order</b>	Corry	<p><b>Present:</b> Barry Smith, Margie Olmstead, Corry Tremblay,, John McDivitt, Vicki Alton, Paul Parry, Charlie Northrup (late), Kathy Wilford</p> <p><b>Regrets:</b> Bruce Hutchinson</p>
<b>Adopt Agenda</b>	Corry	<p><b>Motion</b> to adopt agenda with/without additions:</p> <p><b>Moved:</b> Margie <b>Seconded:</b> Vicki</p> <p style="text-align: right;"><b>Carried</b></p>
<b>Adopt Consent Agenda</b>	Corry	<p><b>Motion</b> to adopt the following items: Minutes of January 15, 2014 regular meeting</p> <p><b>Moved:</b> Barry <b>Seconded:</b> Margie</p> <p style="text-align: right;"><b>Carried</b></p>
<b>Correspondence</b>		
<b>Business Arising from Minutes</b>		
Board term extensions	Corry	Board request to extend current terms to December 31 <sup>st</sup> . Questions to be answered: How long can a person be off before going back on board, Are non-residents eligible? Need overlap for mentoring
New library building & partnerships	Corry/Vicki	Discussion on options – Paul, Vicki & Wally (Friends) on New Library Building committee
NW Trade Expo	Margie, Barry & Corry	May 2 <sup>nd</sup> & 3 <sup>rd</sup> – Booth has been paid for. Margie meeting with Friends to go over planning.

<b>Reports:</b>		
Treasurer	Barry/Kathy	At year's end there was an \$800 surplus which was rolled into Retained Earnings. Term Deposits to be adjusted to accurately reflect their purpose and amount. <b>Motion:</b> Accept monthly report as presented <b>Moved:</b> Margie <b>Seconded:</b> Paul  <b>Carried</b>
Librarian's Report	Kathy	Presented Librarian's Report.
Friends of the Library	Kathy	BV Foundation Grant- \$1000 pledged-for new projector Hanging track system for artwork display will be installed in next weeks Friends Strategic Planning session – February 18 <sup>th</sup> Digitization project – Library Director to sit on committee
Recruitment of Library Director	Corry	Competition closed February 14, 2014. Phone interviews with long list Feb. 20 & 21st
NCLF	Kathy/Vicki	Job description prepared for Coordinator position and NCLF is advertising in northern papers NCLF funding not secured – LDAG stepping in to do reports
<b>New Business</b>		
Interim Strategic Planning	Corry	Discussion. No new goals. Focus on Fall planning sessions
Board succession planning	Corry	Discussion. Will need two new board members this year to replace Barry and Paul.
BCLA, BCLTA and CLA conferences	Corry	Board members who may be in Vancouver area at conference time were encouraged to attend these conferences.
<b>Next Meeting</b>		Wednesday, March 19, 7pm at Library
<b>Adjournment</b>	Chairperson	<b>Meeting adjourned:</b> 8:45 pm

