

Smithers Public Library  
Minutes

7:15 pm, Wednesday, July 16, 2014

Item	Responsible	Action
<b>Call to Order</b>	Corry	<b>Present:</b> Corry Tremblay, Paul Parry, Bruce Hutchinson, Barry Smith, Margie Olmstead, Vicki Alton, Wendy Wright <b>Regrets:</b> Charlie Northrup, John McDivitt
<b>Adopt Agenda</b>	Corry	<b>Motion</b> to adopt agenda with/without additions: <b>Moved:</b> Paul <b>Seconded:</b> Vicki <b>Carried</b>
<b>Adopt Consent Agenda</b>	Corry	<b>Motion</b> to adopt the following items: Minutes of June 18, 2014 regular meeting <b>Moved:</b> Margie <b>Seconded:</b> Paul <b>Carried</b>
<b>Correspondence</b>		None
<b>Business Arising from Minutes</b>  CUPE Agreement 2014-2017	Corry	Corry signed the agreement, completing the process.
<b>Reports:</b>  Librarian's Report  Treasurer's Report  New Library Committee	Wendy  Barry  Paul	Statistics: Staff to begin recording patrons who must wait or leave because all PACs are in use. Wendy to find out whether PC Reservation or Meraki count individual users' sessions if they log on more than once in a month.  Present position "Fine". We will be over budget because of the CUPE wage increase.  Nothing to report. Possibilities discussed: networking, sharing a space, getting support from other organizations, adopting another existing building.
<b>New Business</b>  NCLF  A/V Equipment  Policy: WorkSafe BC	Corry  Paul  Wendy Margie	Paul will oversee the installation of a new projector, screen, and sound system for public presentations generously funded by Wetzin'kwa Community Forest, the BV Community Foundation, the BV Credit Union, and Friends of Smithers Library. A site assessment has been done.  <b>Motion:</b> That Wendy create a Bullying and Harassment policy, training, and supporting documents.

Strategic Planning Session	Corry	Wendy to find funds in the budget, ask potential facilitators re: their credentials and rates, research Old Church rates and availability for October 25.
<b>Next Meeting</b>		Wednesday, September 17, 7pm at the Library (no August Meeting)
<b>Adjournment</b>	Corry	