

Smithers Public Library Board Meeting Minutes
7 pm, Wednesday, April 22, 2015, Town of Smithers Offices

Item	Responsible	Action
Call to Order	Corry	Present: Corry Tremblay, Lorraine Doiron, Mary Davidson, Bruce Hutchinson, Frank Wray, Margie Olmstead, Darcy Repen, Wendy Wright, Phil Brienesse Regrets: Wally Bergen
Adopt Agenda	Corry	Motion: to adopt agenda without additions: Moved: Frank Seconded: Margie Carried
Adopt Consent Agenda	Corry	Motion to adopt the following items: Minutes of March 18, 2015 regular meeting Moved: Margie Olmstead Seconded: Bruce Carried
Correspondence	Corry	Bulkley Valley Genealogical Society
Business Arising from Minutes Edmison Mehr: Audited Financial Statements	Mary Davidson of Edmison Mehr Chartered Accountants	Motion: To accept the audited financial statements presented by Mary Davidson. Moved: Margie Seconded: Frank Carried
Potential Trustees	Corry	Corry has suggested to the TOS that in light of the cultural centre announcement, the town recruit more Library Board Trustees at the Trade Show. The province requires trustees to live within the benefitting area (fire protection area).
Signing Authority	Corry	The changeover of signing authority is complete, but all trustees must go into the Bulkley Valley Credit Union to sign the MasterCard forms.
Challenge -- Jason: Quest for the Golden Fleece	Wendy	A letter has been mailed notifying the patron of the committee's decision.
Computer Tutor LOU	Corry	The LOU has been signed.
Petition: Bill C-51	Corry	The petition has been signed by Corry on behalf of the Smithers Public Library Board.
Partnership Possibilities	Corry	Various possibilities were discussed. The Board will keep avenues open.
Beyond Hope Conference	Corry	Corry, Margie and Bruce will attend Trustee (TOP) training and the conference.
NCLF	Corry	The NCLF board, Director, and LDAG (Library Directors' Advisory Group) met in Smithers on Saturday, April 18. The NCLF will support member libraries with a one-time ILL

Elections	Corry	<p>connect payment to assist with increased costs in the absence of our previous shipping arrangement with Northwest Community College.</p> <p>Margie will stand as Treasurer. Bruce will meet with Wendy to review policy.</p>
Reports: Librarian's Report	Wendy	Wendy will find the breakdown of memberships by area and send it to Darcy.
Treasurer's Report	Wendy	<p>We have received our annual grant from the province, totalling roughly \$2,000.00 more than anticipated.</p> <p>Motion: To adopt the Treasurer's Report.</p> <p>Moved: Frank</p> <p>Seconded: Margie</p> <p>Carried</p>
New Business TOS Draft Capital Priorities	Corry/Frank	Frank discussed the Town's plans for the proposed Cultural Centre.
Provincial Grant & Priorities	Corry	Provincial Library Consultant Cindy Ralph says we are on track supporting provincial priorities such as Education Transformation and helping people get jobs. She mentioned our Tech Kits as a "prime example" of these priorities.
Canada Summer Jobs	Wendy	We will receive funding for an SRC student and post the position shortly.
Friends of the Library	Lorraine	The Friends will hold their next book sale at the end of May. They are awaiting confirmation of the location. Their Trade Show display boards are ready; they will be asking people for their ideas of what they want in the new library.
Trade Show	Corry	The Friends and the library have prepared their displays and scheduled booth staffers.
MaKey MaKey demonstration	Phil Brienese	Phil demonstrated how the library's new MaKey MaKey kit encourages innovation and creative thinking by encouraging out-of-the-box thinking and invention.
Next Meeting		Wednesday, May 20, 7pm at the Library
Adjournment	Corry	