

Smithers Public Library Board Meeting Minutes

7 pm, Wednesday, March 18, 2015

Item	Responsible	Action
Call to Order	Corry	Present: Corry Tremblay, Wally Bergen, Bruce Hutchinson, Lorraine Doiron, Darcy Repen, Wendy Wright Regrets: Frank Wray, Margie Olmstead
Adopt Agenda	Corry	Motion: to adopt agenda with addition: Provincial Annual Report Moved: Wally Seconded: Lorraine Carried
Adopt Consent Agenda	Corry	Motion to adopt the following items: Minutes of February 18, 2015 regular meeting Moved: Bruce Seconded: Wally Carried
Correspondence	Corry	Letter from Karen Harrison Dyck re: Library Director Recruitment
Business Arising from Minutes Mission/Vision/Strategic Plan & Staff Feedback	Corry/Wendy	WW passed along new staff feedback. Corry feels everyone seemed to agree at the strategic planning session, so the draft document accurately reflects our direction. No board members felt the plan needed to be amended. Motion: To adopt the draft mission, vision, and strategic plan as presented to the board at the March 18, 2015 meeting. Moved: Lorraine Seconded: Bruce Carried
NCLF	Wendy	Not enough participating libraries to cost-share a costume for summer events; No more NWCC shipping; NCLF AGM and strategic planning session in Smithers April 18.
Signing Authority	Corry	The rest of the Board members will go into the BVCU and sign the papers to update signing authority.
Friends of the Library AGM/ CLICK2 Gala Update	Lorraine	Lots of excited teens and a half-dozen adults (about 50 people in total) attended this event which raised over \$1,000 for the Friends, Smithers Secondary, and the students. The FOL might skip a year like last time before holding this event again. FOL AGM is next Monday, 7 pm at the Library. FOL Book Sale will be at the end of May (date TBD). The FOL will share a double booth with the library at the Trade Show May 1 and 2.
Alternate Telkwa Rep	Darcy	We will have an alternate Telkwa rep for times when Darcy is unavailable. Councillor Coralee Karrer has expressed interest. Include her in all emails.
Table Talk	Corry	

		The library delegation met with Councillors Phil Brienese and Greg Brown. Corry thinks it went well. We answered three questions – what we liked about Smithers, what we would change, what our next step would be as a Councillor.
Reports: Librarian's Report Treasurer's Report	Wendy Wendy	Presented report. Wendy will top up the Contingency fund and handle the redeemable term deposit tomorrow. We will put aside some of the redeemed interest money from the term deposit to top up the Contingency fund. Motion: To adopt the Treasurer's Report: Moved: Wally Seconded: Bruce Carried
New Business Computer Tutor LOU Petition: Bill C-51 Challenge -- Jason: Quest for the Golden Fleece Partnership Possibilities Beyond Hope Conference (June 1 & 2) Vacation Request: Wendy	Corry Corry Wendy Wally Corry Corry	Adam will continue until school begins in September at the current student wage paid in the federally funded position. Motion: That Corry signs the petition on behalf of the Smithers Public Library Board. Moved: Wally Seconded: Lorraine Carried No one on the committee found the book inappropriate for children. Wendy will write the patron a letter explaining our decision to retain the book in the Children's Room. Our challenge form is not in keeping with our policy. Motion: To remove the line under item 7 that reads "do not lend it to my child". Moved: Bruce Seconded: Wally Carried SPL has been approached by the SD about the possibility of partnering in a building project. Motion: Corry will sign the draft letter to the school board indicating our interest in exploring the possibility of partnering in a building project. Moved: Lorraine Seconded: Bruce Carried Bruce will attend TOP training at the pre-conference. Wendy will inform the BCLTA of his interest and inquire of Margie whether she intends to go as well. Motion: To approve Wendy's vacation request. Moved: Wally Seconded: Bruce

Potential Trustees	Corry	Carried Kathy Wilford will be acting director in Wendy's absence.
L&L Annual Report	Corry	Corry will investigate the legalities of new potential trustees with the Town.
Elections		Wendy will choose the two Community Needs Assessments to highlight in the report and list the rest in bullet points.
		First co-chair – Wally nominates Corry. Seconded by Lorraine Carried
		Second co-chair -- Corry nominates Wall. Seconded by Bruce. Carried
		Treasurer, Wally nominates Margie (in her absence). Lorraine seconded. Carried
Next Meeting		Wednesday, April 22, 7pm at the Town of Smithers offices
Adjournment	Corry	9:08