

Smithers Public Library Board Meeting DRAFT Minutes
7 pm, Wednesday, June 17, 2015

Item	Responsible	Action
Call to Order	Wally 8:02	Present: Wendy Wright, Tanya Davidson, Corry Tremblay, Bruce Hutchinson, Darcy Repen, Lorraine Doiron, Margie Olmstead Regrets: Frank Wray
Adopt Agenda		Motion: to adopt agenda without additions: Moved: Bruce Seconded: Corry Carried
Adopt Consent Agenda		Motion to adopt the following items: Minutes of May 20, 2015 meeting Moved: Bruce Seconded: Corry Carried
Correspondence		
Guest Tanya Davidson: Library Promotion/Information	Wally	Tanya would like to participate in helping get a new, better library. She presented a draft proposal for an action plan – an event that brings together diverse facets of the community to celebrate literacy with charismatic speakers. This event would be a ticketed fundraiser. Wally suggests she work with Wendy and the FOL. Her suggested timeline of 2-3 years could work with the Town of Smithers’ timeline. Wally will follow up with Tanya.
Business Arising from Minutes		
Volunteer Appreciation BBQ	Wendy	Confirmed attendance, cooks, and available BBQs. Set-up at 5:15, event begins at 6:30. Wally or Corry will give a short speech.
Director’s Performance Review	Wally	Completed.
NCLF Conference	Corry/Wendy	Annual fall conference coming up at the end of September. NCLF Board met by phone yesterday to decide on a vision, mission, and work plan. Bruce will attend the fall conference in Corry’s stead.
Beyond Hope Conference	Corry/Wendy	Margie and Bruce thought the Trustee Orientation Program (TOP) training was excellent. The trainer suggested having themed Grab’n’go bags of books for specific age groups available after storytime and issuing trustee business cards with an elevator pitch on the back. Corry, Wendy, Lynnda McDougall and Nicky Davis attended the Beyond Hope conference.
Signing Authority	Wally	Completed. The new M/C has arrived.
School District 54 Forum	Wally	Wally attended the public forum and updated the Board on the School District’s plans regarding their proposed indoor sports facility.

Friends of the Library Update	Lorraine	FOL received \$1800 from Pharmasave for Beginning Readers. Shoppers Drug Mart donated \$5,000 for Women's Health & Wellness (\$5,200 including interest). Now that the SDM money has been spent, a public show of appreciation is scheduled with the Interior News, CICK radio, two Shoppers staff members and a display of materials at the library. At Lorraine's suggestion, Wendy will have a slide or tabletop sign made informing patrons that board games are available for use in the library.
Reports: Librarian's Report	Wendy	Presented Librarian's Report.
Treasurer's Report	Margie	Presented Treasurer's Report. Motion: To pass the Treasurer's Report as submitted Moved: Corry Seconded: Lorraine Carried
New Business		
Letter to Town Council re: New Library	Wally	Everyone has submitted feedback. Motion: To convey this letter to the Town of Smithers Moved: Margie Seconded: Corry Carried
NW Trade Expo Comments	Wally	To be included in the minutes (board meeting binder).
Computer Tutor	Wendy/Wally	Adam, our Computer Tutor, has found full-time employment and is leaving his position early. If we cannot find an immediate replacement for the rest of the summer we will wait until the next round of federal funding in October.
Next Meeting		Wednesday, July 15 at the Library. No meeting in August or September. Next meeting in October.
Adjournment		8:40 p.m.