

Smithers Public Library Board Meeting Minutes

Wednesday, Nov. 18, 2015, 7 pm, Smithers Public Library

Item	Responsible	Action
Call to Order	Wally	Present: Kay, Bruce, Frank, Lorraine, Wally, Wendy, Corry (phone) Regrets: Darcy Repen, Margie Olmstead
Adopt Agenda		Motion: To adopt the agenda without additions Moved: Lorraine Seconded: Frank Carried
Adopt Consent Agenda		Motion: To adopt the following items: Minutes of Oct. 21, 2015 meeting Deferred to next meeting (sent late)
Correspondence	TOS re: Trustees	Welcome new appointees
Business Arising from Minutes		
NCLF Conference	Wally	Federation name change update: technical and legal glitches have arisen. Wally will hear an update later in November.
Friends of the Library Update	Lorraine/Wally	Fall Book Sale earned \$3854. FOL will meet in January or February.
TOS Meeting re: Cultural Centre	Wally/Wendy	The Town began the process by meeting with only a few people from the groups that they knew were already in a building and looking for a new one. They asked the groups to give a summary of where they are and where they plan to go. Town facilitators presented several scenarios and asked the attendees for feedback. Everyone felt it was a positive start. The Town will begin a more public consultation process in January.
Little Free Libraries	Wally	Wally has approached local businesses and residents who are interested in having a Little Free Library. The Smithers Secondary School carpentry teacher will have his students make 4 of them in the spring semester. Smithers Lumberyard will assist with materials.
TOS 2016 Proposed Budget	Margie/Wendy	Presentation of request and scenarios. Frank suggests asking for at least \$4,000 for Natural Gas because we cannot predict next year's amount – don't ask for too little if we might need it next year. Frank questions budgeting for sick days as he and other board members expect the library to pull someone from the back room to cover a shift on the

In camera session: CUPE staff relations meeting	Lorraine/Wally/ Wendy	front desk if needed, then everyone working harder to catch up when the sick person returns. Wendy will work on the revised asks with Wally and send them out by email to the board next week to vote on. Follow-up to meeting with CUPE delegation. We have two new board members, so let's hold a Meet the Board evening for all staff and board together with refreshments. A date in January will be arranged.
Reports: Librarian's Report Treasurer's Report	Wendy Wally/Wendy	Presented report Motion: To adopt the Treasurer's Report as presented. Moved: Bruce Seconded: Frank Carried
New Business Christmas Hours BCLA Spring Conference, Richmond, May 11-13 Policy Review (continued)	Wendy Wendy Bruce/Wendy	Agreed to close early at 4 on X-Mas Eve and at 5 on New Year's Eve. Wally might attend. SPL pays for his admission, he pays his own travel costs. Deferred to the next meeting
Next Meeting		Wednesday, December 16 at the library
Adjournment		9:15 p.m.