

Smithers Public Library Board Meeting Minutes

Wednesday, Dec. 16, 2015, 7 p.m., Smithers Public Library

Item	Responsible	Action
Call to Order	Wally	Present: Wally Bergen, Kay Mackenzie, Bruce Hutchinson, Darcy Repen, Wendy Wright Regrets: Corry Tremblay, Frank Wray, Lorraine Doiron
Adopt Agenda	Wally	Motion: Adopt agenda with additions Moved: Bruce Seconded: Kay Carried Regular agenda items to be completed by 8 p.m.
Adopt Consent Agenda	Wally	Motion to adopt the following items: Minutes of Oct. 21, 2015 and November 18, 2015 meetings Moved: Kay Seconded: Wally Carried
Correspondence	Wally	Letter of resignation from Margaret Olmstead
Business Arising from Minutes		
Friends of the Library Update	Wally	The Friends purchased a metal unit to attach banners to for use at public events. The board will begin designing the banners with Bulkley Valley Printers in the new year.
TOS Meeting re: Cultural Centre	Wally/Wendy	Central Park walkabout update. There is plenty of room there for a multipurpose building, should the public decide in favour. Access and egress would need to be improved.
Little Free Libraries	Wally	Smithers Secondary School and Safeway will participate; Bugwood Bean is working on a design. Smithers Lumberyard will donate some materials.
Meet the Board Night	Wally	TBC 7 p.m. Wed. Feb. 24 at Wally's house
TOS 2016 Proposed Budget	Wendy/Wally	Discussed early December presentation to Town Council. Council offered positive feedback from the community. The board's funding request will be discussed by Council on Jan. 19 at 12:30 p.m..
Reports:		
Librarian's Report		Motion: To accept the Librarian's Report Moved: Bruce Seconded: Kay Carried
Treasurer's Report		Motion: To accept the Treasurer's report Moved: Kay Seconded: Wally Carried
New Business		
Digitization Project	Lorraine	Lorraine unable to attend. Topic deferred until next meeting.
Finance Meeting with Leslie Ford	Wally/Wendy	Leslie met with Wally and Wendy to clarify the different accounts the library board keeps money in and where we may allocate it. (See Wally's document in board meeting

Policy Review (continued)	Bruce/Wendy	package.) The remaining recommended policy changes were discussed. Wendy will write up all of the board's recommended policy changes to present at the January meeting, at which time they will be voted on as a package.
Next Meeting		Wednesday, January 20, 2016.
Adjournment		9:05