

Smithers Public Library Board Minutes

Wednesday, June 15, 2016, 7 p.m., Smithers Public Library

Item	Responsible	Action
Call to Order 7:04	Wally	Present: Corry Tremblay, Wally Bergen, Bruce Hutchinson, Lorraine Doiron, Frank Wray, Kay Mackenzie, Wendy Wright Regrets: Darcy Repen, Mark Fisher
Adopt Agenda	Corry	CT Motion: To adopt agenda with additions (CT added BC Culture Days; Generosity Network): Seconded: KM Carried
Adopt Consent Agenda	Corry	MC Motion: To adopt the following items: Minutes of May 25, 2016 meeting Seconded: BH Carried
Correspondence	Letter sent to Canada Summer Jobs	
Business Arising from Minutes		
Volunteer BBQ	Wendy	Wally will be away. Corry will be here and will ask a family member if he will flip burgers. Kay will also cook burgers. Wendy will pick up Wally's BBQ.
Safety & Security	Corry/Wally	Update; Letter to Town Council; RCMP. Corry spoke to RCMP who urged staff to call them if alcohol consumption in the park is observed. RCMP officers will patrol the park. Staff have already noticed a decrease in public drunkenness and noise as a result of RCMP presence.
Policy Review (cont'd)	Bruce/Wendy/Wally	Project Evaluation Form discussed Social Media Policy: FW Motion: To adopt the Social Media policy Seconded: CT Carried Patron Code of Conduct: BH Motion: Accept the brief with the proviso of adding a reference to the full version. Add #5. #7: As amended. Seconded: LG Carried
Business Cards		Minimum quantity is 100 of each card. Wendy will get a second quote.
2 nd . SRC Student	Wendy Wally	Funding update. Wally has visited a number of potential local funders. The Bulkley Valley Credit Union has generously agreed to fund one half of the second SRC student's wages this year.

Reports:		
Treasurer's Report	Mark	FW Motion: To accept the Treasurer's Report Seconded: CT Carried
Friends of the Library Report	Lorraine	Scouting locations for the fall Book Sale; waiting to see if upcoming changes to the Societies Act affect the Friends.
Librarian's Report	Wendy	MC: Motion: To accept the Librarian's Report Seconded: BH Carried
New Business		
TOP Training	Kay	Kay discovered at TOP training that Burns Lake PL has a seed library and PGPL has a Discovery Pass. Wendy will investigate the possibility of a Smithers pool/skate pass, perhaps including concerts, plays, and hockey games. Bruce will ask the Chamber of Commerce about having board members' photos taken for the website. Trustees will submit a brief bio to Wendy stating what motivated them to join the library board.
BC Culture Days; Generosity Network	Corry	The Board is interested in the library participating in BC Culture Days 2016. Corry recommends trustees read a book called The Generosity Network about fundraising.
Summer Meeting Schedule	Board	Next meeting will be the third Wednesday in September unless an interim meeting is deemed necessary.
BCLTA Survey	Wally	The board co-chairs will send the questions to all trustees to comment on by Sunday evening and complete the survey. ***IN CAMERA
In Camera	Wally	
Next Meeting		Wednesday, September 21 at 7 p.m.
Adjournment		9:40 p.m.