

# Smithers Public Library Board Minutes

Wednesday, February 15, 2017, 7 p.m., Smithers Public Library

Item	Responsible	Action
<b>Call to Order</b> 7:03	Wally	<b>Present:</b> Wally Bergen, Lorraine Doiron, Mark Crisp, Paul Parry, Bruce Hutchinson, Frank Wray <b>Regrets:</b> Kay Mackenzie, John Buikema, Darcy Repen
<b>Adopt Agenda</b>	Wally	<b>PP Motion:</b> To adopt agenda with addition of Social Committee funds bank account <b>Seconded:</b> BH <b>Carried</b>
<b>Adopt Consent Agenda</b>	Wally	<b>FW Motion:</b> To adopt the following items: Minutes of January 18, 2017 regular meeting <b>Seconded:</b> MC <b>Carried</b>
<b>Correspondence</b>		Letter from Office of the Mayor re: 2017 Funding
<b>Business Arising From Minutes</b>		
TOP Training	Wally/Wendy	Bios, photos
NWLFL	Kay	Update. Possibility of Gwynne Dyer lecturing in April or June.
Multipurpose Building Partner Facilitation	Wally/Paul/Lorraine	Update: January 23, 7 p.m. at the Old Church. Strong representation from the Town and some of the potential partner organizations. Library Board members emphasized the value of being prepared ahead of time and shared some of the planning pitfalls that they have learned from in the past. The project's new working name is "Bulkley Valley" instead of "Smithers"; the Town, the RDBN and Telkwa are in discussion. The pre-feasibility study contract has been awarded to a Vancouver consulting firm called Public. Potential partners will nominate members to form a working group that the consultant can draw on when creating their final report and concept design, due by September 22, 2017.
2017 Budget	Wally/Mark/Frank	Update. None of the scenario asks the library board requested were granted but the library will receive enough to pay for base level wages plus contractual increases and a CPI increase. The Board's request to spend \$8,000 of surplus funds was approved. The Board, Friends, and Director are actively seeking grants and donations.
<b>New Business</b>		
Social Committee Funds Bank Account	Wendy	<b>LD Motion:</b> The Smithers Public Library Board approves the establishment of a bank account for Social Committee payroll deductions and matching funds from the library. <b>PP Carried</b>
Offsite Computer Tutoring Policy	Wally/Wendy	<b>MC Motion:</b> To adopt the proposed policy for a trial period of 6 months with the additional wording "a minimum of two people who are not library staff besides the Computer Tutor must be present". <b>Seconded: BH Carried FW opposed</b>
Keeping Libraries Free Presentation	Wendy	Monday, February 27, 7 p.m.
New BCLA Awards	Wendy	<a href="https://bclaconnect.ca/professional-development/awards-">https://bclaconnect.ca/professional-development/awards-</a>

		<a href="#">nominations/</a> BCLA's two recently-announced awards reflect new directions and areas of focus for public libraries.
<b>Reports:</b> Treasurer's Report	Wendy	<b>BH Motion:</b> To accept the Treasurer's Report <b>Seconded:</b> MC <b>Carried</b>  The FOL are planning a book sale for May. This year's Fall Fair theme is "Party 'Til the Cows Come Home". It is time to refresh the display boards. A double booth at the NW Trade Show, to be shared with the library, is paid for. The FOL's strategic planning session will be held February 23 at the TOS offices.  <b>Motion:</b> To accept the Librarian's Report <b>Seconded:</b>
Friends of the Library Report	Lorraine/Paul	
Librarian's Report	Wendy	
<b>Next Meeting</b>		Wednesday, March 22 at TOS
<b>Adjournment</b>	Wally	8:53 p.m.