

# Smithers Public Library Board Minutes

Wednesday, May 17, 2017, 7 p.m., at the library

<b>Item</b>	<b>Responsible</b>	<b>Action</b>
<b>Call to Order</b>	Wally	<b>Present:</b> Wally Bergen, Bruce Hutchinson, Lorraine Doiron, Frank Wray, Kay Mackenzie, Paul Parry, John Buikema, Darcy Repen <b>Regrets:</b> Mark Crisp
<b>Adopt Agenda</b>	Wally	<b>JS Motion:</b> To adopt agenda with addition of EEP: Staff feedback <b>Seconded: BH Carried</b>
<b>Adopt Consent Agenda</b>	Wally	<b>FW Motion:</b> To adopt the following items: Minutes of March 22, 2017 regular meeting <b>Seconded: JS Carried</b>
<b>Correspondence</b>		
<b>Business Arising From Minutes</b>		
BCLA Award	Wally/Wendy	Great BBQ, positive comments from guests, lots of publicity re: award in the media.
NWLF	Kay	Board conference call in April. Discussed possibility of advocacy directed at MPs; decided each library will pursue this on their own and NWLF will advocate on our behalf. September 9 will be AGM in Hazelton.
BV Arts & Culture Centre Partner Facilitation	Paul/Lorraine/Wally	Meeting with PUBLIC consultants in April went well. We gave them lots of data. The document produced from that series of meetings has raised questions around planning enough space. Wally and Lorraine will attend another meeting with PUBLIC at the Old Church tomorrow and ask for clarification. Public open house is May 20 at the Farmers' Market from 8:30-12:30.
BCLTA Conference	Mark	To be discussed at next meeting
Auditor's Report for 2016	Wally	Report and final surplus figure. No irregularities, ended with a small surplus.
EEP	Wendy	Staff feedback and comments were received by the board and will be taken into consideration during the annual policy's review in March 2018.
<b>New Business</b>		
SRC Funding and Hiring	Wendy	Awaiting news on final grant application needed to cover cost of Indigenous Summer Reading Club student. Interviews in process.
Reconciliation Workshop and June 10 Event	Wendy	Update.
Trade Show	Lorraine/Wendy	Need more interactive content for the attendees. Wally, Lorraine, Paul and Wendy will meet to debrief.
Beyond Hope Conference	Wendy	John will attend TOP training in PG. No trustees attending

		conference.
<b>Reports:</b> Treasurer's Report  Friends of the Library Report  Librarian's Report	Wally/Wendy  Lorraine  Wendy	<b>KM Motion:</b> To accept the Treasurer's Report <b>Seconded: LD Carried</b> The public is looking forward to the Book Sale. New FOL members signed up at the Trade Show. FOL AGM will be held in June.  Met with the Friendship Centre to learn about the Dolly Parton Imagination Foundation, a program that mails one book per month to children ages 0-5 that they can keep. The Friends have new sandwich boards to put on the highway to advertise the book sale. RBC employees will volunteer.  <b>LD Motion:</b> To accept the Librarian's Report <b>Seconded: WB Carried</b>
<b>Next Meeting</b>		Wednesday, June 28, 2017 at the library
<b>Adjournment</b>	Wally	9:40 p.m.