

Smithers Public Library Board Minutes

Wednesday, November 15, 2017, 7 p.m., at the library

Item	Responsible	Action
Call to Order 7:12 p.m.	Wally	Present: Wally Bergen, Lorraine Doiron, Paul Parry, Kay Mackenzie, Bruce Hutchinson, Lisa Feinberg, Frank Wray, John Buikema, Wendy Wright Regrets: Darcy Repen
Adopt Agenda	Wally	KM Motion: To adopt agenda with/without additions Seconded: PP Carried
Adopt Consent Agenda	Wally	JB Motion: To adopt the following items: Minutes of October 18, 2017 regular meeting Seconded: PP Carried
Correspondence	Wally	Letter to patron re: book challenges; Letter to patron re: children's iPads
Presentation	Reinhard	Demonstration of new Tech Kits
Business Arising from Minutes Election of Vice-Chair & Treasurer Trustee Term Renewal ALA Webinar Strategic Planning CUPE Negotiations WorkBC Request for Subsidized Position	Wally Wally Wendy Wally John/Wally Wendy	Approved minutes will be delivered to BVCU and John added to signers Paul, Bruce and Kay have been reappointed until Dec. 31, 2019. Lisa Feinberg has been appointed, effective immediately, until Dec. 31, 2019. Reported on SPL's presentation of a webinar for ALA members about our June 2017 Truth & Reconciliation in Our Community event. The webinar has been archived on ALA's site. Progress review in January. WW will research facilitator's fee; Kay will inquire re: NWLF funding. General discussion regarding negotiation process. The Town will conduct their negotiations first, then the library will enter into component negotiations. Tabled pending more information
New Business Offsite Computer Tutoring Policy Audit 2018 Town of Smithers/Regional District Budget Request	Bruce/Wendy Wendy John/Wally	Reviewed. Policy is working well and does not require alteration at this time. Mary Davidson of Edmison Mehr has tentatively scheduled our audit for March 5-9, 2018. Discussed proposed budget ask including drawing from surplus. John will incorporate feedback into the cover letter. C.O.W presentation is 6:30 p.m. on Tues., Dec. 5. WW will submit the detailed budget request package to the Town by 4:30 Fri. Nov. 24.

Reports: Treasurer's Report	Wally/Wendy	BH Motion: To accept the Treasurer's Report Seconded: LD Carried
Friends of the Library Report	Lorraine	Book Sale will be held at the Legion on Fri. Nov. 17 from 11-6 and Sat. Nov. 18 from 11-4. High school students will help set up at 3:00 on Thurs. Nov. 16.
Librarian's Report	Wendy	WW will email stats to board and Town BH Motion: To accept the Librarian's Report Seconded: LD Carried
Next Meeting	Wally	Wednesday, December 13, 2017 at the library
Adjournment	Wally	9 p.m.