

Smithers Public Library Board Minutes

Wednesday, September 19, 2018, 7 p.m., at the library

Item	Responsible	Action
Call to Order	Wally	Present: Wally Bergen, Lorraine Doiron, Paul Parry, Frank Wray, Wendy Wright Regrets: John Buikema, Lisa Feinberg , Bruce Hutchinson, Darcy Repen, Kay MacKenzie
Adopt Agenda	Wally	PP Motion: To adopt agenda with/without additions Seconded: LD Carried
Adopt Consent Agenda	Wally	PP Motion: To adopt the following items: Minutes of June 20, 2018 regular meeting Seconded: LD Carried
Correspondence	Wally	Provincial Grant letter including priorities
Business Arising from Minutes New Library Building	Frank/Wally/Paul	UBCM plenary passed Burns Lake's resolution B24 to advocate for returning public library funding to pre-2009 levels. Two new government grants were announced. Public reception at the Fall Fair of the plans for a new building was positive.
BC Museum Association Pre-Conference Session	Wendy	PP Motion: To pay for 50% of the Director's travel expenses out of the Staff Training LD Carried
NWLF	Wally	Everyone is encouraged to register for the conference in Houston.
School District 54 July 3 Community Meeting	John	Report
New Business Policy Review	Bruce/Wendy	FW 1.Amnesty periods for schoolchildren (SPL's Policy Manual, page 61, Appendix D: Non-Resident Membership Fees, Charges & Fines) Motion: To discontinue the schoolchildren's amnesty period since it is redundant now that fines are no longer charged on children's items Seconded: PP Carried. WW will delete it.
Reappointment of Board Members	Wally	2.Library Act changed to appoint new Board members in November. Update SPL's policy. WW will update policy.
Project Acronym	Wally	SPL will ask the staff and Gallery for ideas for an inspirational acronym for the shared building.
Reports: Treasurer's Report	Wally	Provincial grant received (\$59,993); Friends of the Library flow-through caught up; Sick pay is considerably over budget. At the time of the

Friends of the Library Report	Lorraine	<p>upcoming budget request for the fiscal year 2019, the library will address any shortfall due to sick leave.</p> <p>LD Motion: To accept the Treasurer's Report as presented Seconded: PP Carried</p> <p>AGM was held in September.</p> <p>PP Motion: To accept the Library Report Seconded: FW Carried</p>
Library Report	Wendy	
Adjournment 8:40 p.m.	Wally	
<i>In Camera</i>	Wally	
Next Meeting	Wally	Wednesday, October 17, 2018