

Smithers Public Library Board Meeting Minutes
 Wednesday, February 20, 2019, 7 p.m., at the Library

Item	Responsible	Action
Call to Order 7:05 p.m.	Wally	Present: Wally Bergen, Margie Olmstead, Lisa Feinberg, Jennifer Wickham, Paul Parry, Lorraine Doiron, John Buikema, Dan Mesec, Wendy Wright Regrets: Bruce Hutchinson, Kay Mackenzie
Acknowledgement of Territory	Wendy	
Adopt Agenda	Wally	JB Motion: To adopt the agenda with addition of Telkwa Representation item Seconded: PP Carried
Adopt Consent Agenda	Wally	PP Motion: To adopt the minutes of the January 16, 2019 regular meeting with the addition of adding Bruce to the Building Committee LD Carried
Correspondence	Wally	Letter from Smithers's Council re: 2019 funding request
Business Arising from Minutes New Library-Gallery Project 2019 Budget Proposal Descriptions of Trustee Responsibilities	Wally/Paul/Wendy John Lisa	Paul shared a synopsis of historical efforts to acquire a new building and updated the Board on current progress. The fundraising committee is halfway towards their goal of \$1M in community funding and will celebrate with a press release and photos of the donors. The committee recognizes and appreciates the volunteer work of library employee Erin Hart. Council has approved the library's basic 2019 funding request with the added request of \$1500 in training funds. Trustees will review Lisa's draft document and send her feedback by March 15 in time for discussion at the March 20 Board meeting.
New Business Telkwa Representation BCLTA Summit Library Lease Treasurer's Report Friends of the Library Report NWLFL Report	Wally Wally Wally Wally/Wendy Lorraine Kay	The Board reiterated the value of having representation from Telkwa on the SPL board. Despite not having an official vote under the Library Act, Telkwa's perspective and input is always taken into consideration in decision-making. May 11, 2019 in Surrey. Wendy will register Wally for the summit. DM Motion: To approve the changes to the library's lease with the Town of Smithers Seconded: MO Carried Year-end audit is in process at the Town. The library is on target for their goal of ending the year with a 1-2% surplus. JB Motion: To accept the February 2018 Treasurer's Report Seconded: DM Carried LF Motion: To add Daniel Mesec, Jennifer Wickham and Margaret Olmstead as signers on the library's Bulkley Valley Credit Union account Seconded: PP Carried Next Book Sale is April 12 & 13 at the Legion. Update deferred until next meeting.

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New Shop Steward	Wally	The Library Board welcomes Erin Hart to her new role as Shop Steward.
Library Report	Wendy	The P&E team are reaching out to community members who might lead workshops or demonstrations for a cosplay event. Additional shelving for A/V materials is being installed at a cost of \$944.32. LF Motion: To accept the Director’s Report Seconded: DM Carried
Event Funding	Wendy	The library has raised over half the \$5,500 needed to bring cross-cultural educator Bob Joseph to Smithers for a talk on his 2018 book “21 Things You May Not Know About the Indian Act: Helping Canadians Make Reconciliation with Indigenous Peoples a Reality”. The Board had a discussion regarding the merit of engaging various speakers. The library is still seeking funding for Summer Munchkin Storytime (approx. \$900) and an Indigenous Library Assistant – Summer Reading Club (\$9251.88 less possible \$1450 Canada Summer Jobs subsidy = \$7801.88 to be raised)
Adjournment	Wally	8:45 p.m.
Next Meeting	Wally	Wednesday, March 20, 2019