

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

Item	Responsible	Action
Call to Order	Wally	Present: Wally Bergen, Lorraine Doiron, Paul Parry, Daniel Mesec, Jennifer Wickham, Margie Olmstead, John Buikema Regrets: Kay Mackenzie, Lisa Feinberg, Bruce Hutchinson
Acknowledgement of Territory	Margie	
Adopt Agenda	Wally	MO Motion: To adopt the agenda with additions Seconded: PP Carried
Adopt Consent Agenda	Wally	DM Motion: To adopt the minutes of the February 20, 2019 regular meeting Seconded: PP Carried
Correspondence	Wally	None
2018 Auditor's Report	Mary Davidson, Edmison Mehr Chartered Professional Accountants	Presented year-end financials. WB Motion: To accept the Smithers Public Library audited financial statements ending December 31, 2018 Seconded: DM Carried
Business Arising from Minutes New Library-Gallery Project	Wally/Paul/Wendy	Fundraising is going well. The Committee has passed the halfway mark and anticipates receiving more funds shortly. A lot of administrative work is being done. Dan will create a video about the project.
Descriptions of Trustee Responsibilities	Wally	Trustees will review materials circulated by Lisa and send comments to her for the next meeting.
Trustee Input Guidelines	Wally	John, Wally and Wendy will research and share relevant policies and recommendations around Indigenous consultation and partnership at the next meeting.
New Business Bulletin Board Policy	Wendy	Discussion regarding poster display guidelines. To be discussed at the April meeting.
Treasurer's Report	Wendy	JW Motion: To accept the March 2019 Treasurer's Report Seconded: MO Carried
Friends of the Library Report	Lorraine	Update. Lorraine shared a newspaper article from 1967 with a photograph of the "new Library-Museum building".
NWLF Report	Wendy	Kay and Melissa have talked about scheduling the NWLF AGM for next month. Kitimat has a new NWLF representative.
BCLTA Summit	Wally	Wally and Wendy have been invited to speak at the Summit about the Smithers Library's reconciliation activities. The Board discussed the difference between Truth and Reconciliation.
Library Report	Wendy	JW Motion: To accept the Director's Report Seconded: MO Carried
Adjournment	Wally	8:56 p.m.
Next Meeting	Wally	Wednesday, April 17, 2019