

Smithers Public Library Board Meeting Minutes
 Wednesday, June 19, 2019, 7 p.m., at the Library

Item	Responsible	Action
Call to Order 7:07 p.m.	Wally	Present: Wally, Paul, John, Dan, Lisa, Margie, Wendy Regrets: Kay, Lorraine, Bruce, Jennifer
Acknowledgement of Territory	Lisa	
Adopt Agenda	Wally	MO Motion: To adopt the agenda with the addition of Letter from BV Teachers' Union Seconded: PP Carried
Adopt Consent Agenda	Wally	JB Motion: To adopt the minutes of the April 17, 2019 regular meeting Seconded: LF Carried
Correspondence	Wally	Anonymous patron complaint letter; Letter from BV Teachers' Union
Business Arising from Minutes New Library-Gallery Project	Wally/Paul/Wendy	The Fundraising Committee has raised \$700,000 including \$65,000 from the Friends. Stage 2 fundraising will commence soon.
Descriptions of Trustee Responsibilities	Lisa	Trustees will discuss the draft document at the September meeting with a view to adopting it. Dan and Wendy will meet to discuss the draft PR Committee responsibilities and report back to Lisa.
Trustee Input Guidelines	Wally	The Committee will meet to discuss draft documents circulated by Wally and Lisa.
New Business Board Training in Smithers	Wally	Wally will send trustees a poll to select either October 12 or 26. Dan is available on the 26 th , not the 12 th .
Banned Patron	Wally/Wendy	Details of circumstances
Attempted Break-in	Wendy	Details
Conferences	Wally/Wendy	BCLTA/BCLA/Beyond Hope/GLAM/ABCPLD/New Library Director Bootcamp
Treasurer's Report	Bruce	MO Motion: To accept the June 2019 Treasurer's Report Seconded: DM Carried
Friends of the Library Report	Wally	Next Book Sale is November 14, 15 & 16
NWLF Report	Kay	No report
Library Report	Wendy	LF Motion: To accept the Director's Report Seconded: MO Carried October meeting: Discuss funding needs around Summer Reading Club students
NW Trade Expo	Wally/Wendy	Lots of positive responses from the public about the new building project.
Volunteer BBQ	Wendy	Schedule
Adjournment	Wally 8:57 p.m.	
Next Meeting	Wally	Wednesday, September 18, 2019