



Sechelt Public Library Board Meeting Minutes – February 16, 2015

Present:

D. Fivehouse
A. Janisch
P. Harvey
A. Hopkins

M. Labbell
M. Shanks
B. Shimazaki
L. Stewart

Guest

A. Kershaw

M. Hodgins, Chief
Librarian / Secretary

Regrets:

F. Wasserlein
L. McCready

1. Call to order

Call to order at 10:04 a.m. with D. Fivehouse in the Chair.

2. Approval of Agenda

Consensus motion to accept. **CARRIED.**

3. Adoption of Minutes

Consensus motion to accept. **CARRIED.**

4. Correspondence

D. Fivehouse presented the Annual Report from the Surrey Public Library and noted the long list of major corporate donors.

5. Reports / Business

5.1 Chief Librarian

M. Hodgins. A written report was distributed to Board members at the meeting. Informational items reviewed and questions answered.

Following discussion, M. Hodgins agreed to introduce need for new five-year plan during Strategic Planning.

Following discussion, M. Hodgins will be prepare a backgrounder on library programming for Strategic Planning.

Following discussion, M. Hodgins will consult the Accountant about the statement line placement of the Friends of the Library donations in the 2015 Budget.

D. Fivehouse noted change needed on page 3 Column H of financial statement which should read "2015."

5.2 Financial Report

M. Hodgins explained changes in the 2015 budget. Motion to accept the 2015 budget as presented. M/S D. Fivehouse, A. Hopkins **CARRIED**

5.3 Friends of the Library Report

B. Shimazaki thanked the many volunteers who made the recent Book Faire event a success which grossed \$2700. Plans are underway to create a website. In 2014, Friends recorded \$19,510 in revenues and \$22,699 in expenditures.

D. Fivehouse expressed the Library Board's thanks to the Friends of the Library for all of their work in 2014 and looks forward to 2015.

Following discussion about potential governance conflicts M. Shanks will research the issue and contact the Chief Librarian. Discussion will continue.

5.4 DofS liaison comments

M. Shanks will look into the delay of cheque. The new District administration is waiting for several evaluative reports to be completed. M. Shanks recommended that the Library Board consolidate Library plans for the next five years, including any need for expansion.

5.5 SCRD liaison comments

M. Lebbell was present as SCRD representative and gave the Board an introduction to his history on the Coast, the local issues in Roberts Creek and his interest in community development, particularly as it relates to the *Roberts Creek Library and Reading Room*.

5.6 Chair

D. Fivehouse had presented the InterLINK budget to Board members in an email and opened the floor to questions. Following discussion around population statistics, D. Fivehouse moved that the InterLINK budget be accepted M/S A. Hopkins **CARRIED**.

6 Other Business

No other business recorded.

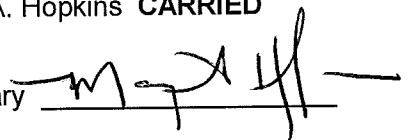
7 Announcements

7.1 2015 AGM Saturday February 21, 2015 10 a.m. Community Use Room 5797 Cowrie Street. D. Fivehouse reminded the Board that due to members' terms expiring next year, two new members will be needed for 2016.

8 **Next Board Meeting** Monday March 16th, 2015 10 a.m. Rockwood Lodge

9 **Adjournment** 11:50 p.m. Motion to adjourn. M/S P. Harvey, A. Hopkins **CARRIED**

Minutes submitted by: Margaret Hodgins, Chief Librarian / Secretary



Approved by: Dan Fivehouse, Chair

