

Sechelt Public Library Association Board Meeting

Saturday February 20, 2016

Rockwood Lodge 10:30 a.m.

Our library is a vital part of the community and a welcoming gateway to ideas, knowledge and information for life-long learning and enjoyment.

Present: A. Hopkins, J. Mandick, L. McCready, S. Rodrigues, G. Smith, D. Siegers
M. Hodgins, Chief Librarian

Regrets: G. Nohr, J. Rafael, B. Shimazaki

1 Call to Order

The meeting was called to order at 10:50 with Ann Hopkins in the Chair.

2 Approval of Agenda

It was duly moved and seconded:

THAT the Agenda be approved as circulated

CARRIED

3 Adoption of Minutes of the POST Annual General Meeting

It was duly moved and seconded:

THAT the Minutes from the February 21, 2015 POST AGM meeting be adopted.

CARRIED

4 Election of Officers

Ann Hopkins, Chair

Vacant at this time, Vice-chair

Lois McCready, Treasurer

It was duly moved and seconded:

THAT the above nominees as presented are accepted.

CARRIED

5 Liaison Appointments

InterLink – Ann Hopkins

Friends of the Library – Bev Shimazaki, Gillian Smith

Sechelt Public Library Foundation – Lois McCready, Ann Hopkins

Joint Facilities Committee – Chief Librarian, Ann Hopkins, Gillian Smith

Sechelt Community Archives – Chief Librarian

It was duly moved and seconded:

THAT the above nominees as presented are accepted.

CARRIED

6 Renovation and Renewal Project

It was duly moved and seconded:

TO AMEND the motion to retain Dialog architects to undertake library renovation planning, for a fee of \$16,000 to include a design charrette through to a presentation to Council of Schedule D cost estimate for the library renovation and renewal project by prefacing with "Subject to financing by the Sechelt Library Foundation,"

CARRIED

It was duly moved and seconded:

TO AMEND the motion to retain a business case and grant funding opportunities reports by Ameresco, as recommended by DIALOG, for a fee of \$2,500.

CARRIED

7 Comments / Questions

8 Next Board Meeting is Monday March 21, 2016 in the Community Meeting Room 10:00 a.m.

9 Adjournment

It was duly moved and seconded:

THAT the meeting be adjourned.

CARRIED

Meeting adjourned at 11:30