

**Sechelt Public Library Association  
Board Meeting**

Saturday February 18, 2017

Community Room 10:20 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, B. Shimazaki, S. Singerman, G. Smith, J. Young  
M. Hodgins, Chief Librarian/ Secretary

Regrets: S. Egerman, G. Nohr, D. Siegers

**1. Call to Order**

The meeting was called to order at 10:20 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. 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**

**4. Liaison Appointments**

InterLink – Ann Hopkins (Sue Egerman alternate)

Friends of the Library –Gillian Smith

Municipal Hall Library Building Committee - 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. Adjournment**

It was duly moved and seconded:

THAT the meeting be adjourned.

**CARRIED**

Meeting adjourned at 11:50

The next meeting is on Saturday March 18th, 2017 10:00 a.m. in the Community Room

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M. Hodgins, Secretary

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A. Hopkins, Board Chair