

**Sechelt Public Library Association
Board Meeting**

Monday May 13, 2017

Seaside Centre 10:00 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, S. Egerman, J. Mandick, L. McCready, G. Nohr, B. Shimazaki, D. Siegers, G. Smith, J. Young

M. Hodgins, Chief Librarian/ Secretary

Guests: D. Hendsbee, J. Falk

Regrets: S. Singerman

1 Call to Order

The meeting was called to order at 10:06 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. Introductions

4 New Business

4.1 Canada 150 Project – Update and Next Steps

D. Hendsbee. Proceeding with project, work packages will be organized and sole source options discussed with Municipal Hall / Library Building Committee.

Discussion re: art component of 150 grant. G. Nohr. Art projects in Canada 150 projects are one effort toward reconciliation and Sechelt band working with SCRCD on every Canada 150 project.

It was duly moved and seconded:

THAT the Library will remove the art work from the general Canada 150 project and consider it as a separate project with own committee.

CARRIED

It was duly moved and seconded:

THAT the Library will move forward with Canada 150 accessibility project.

CARRIED

It was duly moved and seconded:

THAT the Library will proceed on sole source work if possible.

CARRIED

4.2 Fundraising Update

S. Egerman. Looking at cash flow and budget which will be determined after presenting work plan and meeting with contractor. A. Hopkins. Need package costs for revised fundraising kits.

Need communication to Council re: library going ahead with originally planned project as approved and Chair to meet with Mayor to update him.

A. Hopkins. Will send Sunshine Coast Credit Union Enrichment Committee a copy of the Council motion approving the original Canada 150 project to provide proof that the project is approved re: \$3000 donation.

D. Seiger. Acknowledged that more people are needed for fundraising committee.

4.3 Friends of the Library

B. Shimaki. Presented list of Friends' purchases (and costs) purchased for the library over the past four years. The Board recognizes the great impact of the Friends' financial support and is very grateful for the hard work and commitment shown by the Friends and their many volunteers. The Chief Librarian selects items (that are not covered by the current budget) and provides this list of specific items to the Friends for financial support.

It was duly moved and seconded:

THAT the Board will send an official thank you to the Friends of the Library for important support of the Sechelt Public Library.

CARRIED

4.4 Five Year Funding Agreement

S. Egerman to assist Chief Librarian in negotiations. A. Hopkins to contact T. Perreault (SCRD) re: timing of negotiations. Thank you to G. Nohr for moving negotiations meeting forward with funders.

5 Chair

5.1 Working Group. A. Hopkins. Working Group is a good place for informal discussion and all are welcome to attend. Considering meeting in July and look at Strategic Plan in August.

Met with Gibsons & District Public Library Chair re: future of possible regional board. Library boards would like to maintain elected (rather than regionally

appointed) Boards. Long and complicated history and status.

6 Business

6.1 Approval of Minutes of Meeting of April 15, 2017

It was noted that the Minutes should be amended to read April 15th instead of April 15th.

It was duly moved and seconded:

THAT the minutes be approved as amended.

CARRIED

6.2 Treasurer's Report

S. Egerman. Financial statements show surplus.

It was duly moved and seconded:

THAT the Treasurer's Report be adopted.

CARRIED

6.4 Librarian's Report

M. Hodgins. Thank you to the Friends of the Library for the great support for library programs and purchases – the library budget is very tight. Librarian's report was adopted as circulated.

6.5 SCRD Report

G. Nohr. Review of SCRD activities including Economic Development, Dock Management Plan, new SIGD Council, suggestion that Fundraising Committee meet with Mayor.

6.6 DOS Report

D. Siegers. District of Sechelt has passed capital budget. Regional Economic Group presenting to Council this Wednesday.

7. Adjournment

It was duly moved and seconded:

THAT the meeting be adjourned.

CARRIED

Meeting adjourned at 11:30

The next meeting is on Monday June 17th , 2017 – 10:00 a.m. in the Community Room.

M. Hodgins, Secretary

A. Hopkins, Board Chair