

MINUTES

Sechelt Public Library Association

Board Meeting

Saturday September 17, 2016 Community Meeting Room 10:00 a.m.

Present: A. Hopkins, L. McCready, J. Rafael, S. Rodrigues, B.
 Shimazaki, D. Siegers, J. Mandick, G. Smith, S. Egerman

Regrets: G. Nohr, M. Hodgins

1 Call to Order

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

2 Logo presentation

Roger Handling gave a 15 minute presentation of the proposed new logo-“space to think”

It was duly moved and seconded:

That the choice of Logo be approved **CARRIED**

- 3 Susan Egerman was present for her first Board meeting. She gave a brief introduction.

4 Approval of Agenda

It was duly moved and seconded:

That the Agenda be approved as circulated **CARRIED**

5 New Business

Ann Hopkins gave a brief update on the renewal project. There was a suggestion that for the next Board meeting we meet 30 minutes early for a tour.

6 Correspondence

It was noted that by their letter of August 29, 2016 art.site resigned for the second time.

It was duly moved and seconded:

Thanks to art.site for their considerable, creative and valuable contributions. **CARRIED**

7 Chair remarks

Margaret Hodgins, our chief librarian, is overworking and needs help.

Susan Egerman will be understudying with Lois McCready for the position of Treasurer

Lois McCready will be away October 2016 to January 2017.

8 Committees

Ann Hopkins gave a summary of the committees and their members:

Human Resources and Succession: Ann Hopkins and Lois McCready

Policy: Gillian Smith, Bev Shimazaki, Lois McCready, Ann Hopkins, Margaret Hodgins

Municipal Hall Library Building Committee: Ann Hopkins, Gillian Smith, Mike Shanks, Darnelda Siegers, support from Margaret Hodgins

IT: Janice Rafael, Lois McCready, Margaret Hodgins

Interlink: Ann Hopkins, Sadira Rodrigues

Renovation and Renewal (public consultation): Margaret Hodgins, Ann Hopkins, Gillian Smith, Sadira Rodrigues, Bev Shimazaki, plus staff and community

Fundraising: Ann Hopkins, Sadira Rodrigues, Gillian Smith, Janice Rafael; support Margaret Hodgins

8.1 Policy Committee

B. Shimazaki. Discussion re updating online Policy Manual; discussion re closing of the library- this was not clear and needs to be re-drafted; discussion of Travel and Reimbursement- 5333-needs to be a breakdown of different meals; **discussion on Schedule of Charges- nothing there for a book loss- it should be added**

It was duly moved and seconded:

That the Finance Policy be adopted in principle **CARRIED**

8.2 Fundraising

This committee meets on September 24, 2016; give prospect ideas for fundraising to Ann Hopkins

9 Business

It was duly moved and seconded:

That the minutes of the August 15, 2016 meeting be adopted as presented **CARRIED**

10 Treasurer's report

It was duly moved and seconded:

That the Treasurer's report be adopted as given **CARRIED**

11 SCRD report

No report as Mr. Nohr was absent

12 DOS report

D. Siegers commented on the VCH issues; she gave an update respecting a proposed development on the former Davies property; discussion Direct Disposal; discussion Clayton Family lands proposal; discussion re Dark Skies designation.

13 Adjournment

It was duly moved and seconded:

That the meeting be adjourned.

CARRIED

The next meeting is on Saturday October 15, 2016 @ 10 am @
Rockwood.

J. Mandick- acting secretary

A. Hopkins, Board Chair