

## SECHELT PUBLIC LIBRARY ASSOCIATION BOARD MEETING MINUTES

**Date:** February 22, 2020  
**Time:** 10:00 am (following the AGM)  
**Location:** Community Meeting Room, Sechelt Library

**Present:**

Chair	Susan Egerman
Vice Chair	Jack Young
Treasurer	Beverly Shimazaki
Board Member	Garry Nohr
Board Member	Spencer Keys
Board member	Ruth Moore
Past Chair & Advisor	Ann Hopkins
Rep - DoS	Alton Toth
Rep - SCRD	Lori Pratt
Chief Librarian	Elle Archibald
Interim Director	Leianne Emery

**Guests:** Pat Harvey (potential Board nominee)  
**Regrets:** Rhian Piprell (potential Board nominee)

### 1. Call to Order

Susan Egerman, Board Chair, called the meeting to order at 11:05am

### 2. Approval of the Agenda

Change #1: to remove the word “above” in section 3

Change #2: to add an SIGD liaison in section 4.1

Change #3: to remove the page number from the Agenda

**Motion:** That the Agenda be adopted as modified.

**CARRIED**

### 3. Election of Officers

**Chair:**

Susan Egerman was nominated. She did not accept the nomination.

Pat Harvey was nominated. She did accept the nomination.

**Note:**

As Susan Egerman, current Chair, did not accept the re-nomination to position of Chair and Motion has not yet been carried, Leianne Emery, Interim Director, took over presiding the Board Meeting.

**Vice-Chair:**

Jack Young was nominated. He did not accept.  
Ann Hopkins was nominated. She did accept.

**Treasurer:**

Beverly Shimazaki was nominated. She did accept.

**Motion:**

That Pat Harvey be accepted as nominated for Chair  
That Ann Hopkins be accepted as nominated for Vice-Chair  
That Beverly Shimazaki be accepted as nominated for Treasurer

**CARRIED****Note:**

As the Motion to Accept Pat Harvey as nominated for Board Chair had been Carried, Pat Harvey now presided as Chair of the Board Meeting.

**4. New Business****4.1 Liaison Appointments****Interlink**

Garry Nohr was nominated

**Friends of the Library**

Ruth Moore was nominated

**BCLTA**

Susan Egerman was nominated

**SIGD**

Gary Nohr was nominated.

It was noted that preliminary discussions had already taken place with SIGD and that they were very receptive to a Library liaison attending the SIGD council meetings. General discussions followed that this new liaison appointment was a positive step in continuing community relations with our SIGD neighbors. It was noted that perhaps the Interim Director should also attend with the liaison, that Terms of Reference should be drafted for this new position and that we should send letter to SIGD.

**Motion:**

That Garry Nohr be accepted as nominated as liaison to Interlink  
That Ruth Moore be accepted as nominated as liaison to Friends of the Library  
That Susan Egerman be accepted as nominated as liaison to BCLTA  
That Garry Nohr be accepted as nominated as liaison to SIGD

**CARRIED**

#### **4.2 Provincial Funding Report**

**Motion:** To accept the Provincial Funding Report as written by Elle Archibald.

**CARRIED**

#### **4.3 Treasure's Report**

Beverly Shimazaki advised that the Financial Statements from October, November and December 2019 and January 2020 have not yet been approved so they were now included in this Board Meeting Package. Received Q1 funds from all funders except for SIGD as funding agreement is still awaiting approval.

#### **5. Comments / Questions**

Elle thanked DOS and SCRD for the improvement in invoicing for 2020.

#### **6. Adjournment**

**Motion:** To adjourn the Board Meeting at 11:40am February 22, 2020.

**CARRIED**

#### **Next Meeting:**

March 28, 2020 at 10:00am in the Library Community Room

#### **Note:**

In camera session to follow to discuss trustee orientation and related issues.