



WHISTLER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Wednesday, April 6, 2016 @ 5:30 pm

Community Room at the Whistler Public Library  
**MINUTES**

**Attending:**

Gordon Annand(Chair)  
Bevin Heath Ansley  
Jen Ford  
Jon Decaigney  
Kelly Gartshore  
Louise Tomchek  
Rod Tindall  
Sharon Schrul  
Terry Deutscher  
Victoria Crompton

**Regrets:**

Paul Tutsch  
Elizabeth Tracy

050. Call to Order

100. Approval of Agenda

Motion: That the agenda be approved.

Moved: Terry

Seconded: Louise

Approved unanimously

200. Approval of the Minutes, March 10, 2016 Meeting

Motion: That the minutes be approved.

Moved: Bevin

Seconded: Kelly

Approved unanimously

250. Public Comments

300. Consent Agenda -

Chair

Library Director Report

Provincial Operating Grant Allocation

\*Motion to receive reports

Motion: That the reports be received.

Moved: Jen  
Seconded: Sharon  
Approved unanimously

#### 400. Business Arising from Reports

Terry mentioned that he would like to continue to see specific statistics in the Board Package. It was agreed to form a group (Gord, Kelly, Victoria, Terry) to evaluate what data the board would like to see included. Until the new reporting format is developed, board members can get access to the data in its old format by request to Gord.

Kelly reported on the recent InterLink meeting and two changes that have been proposed as part of the adoption of its new strategic plan. These changes were discussed by the board, but no motions with regard to them were seen to be necessary.

#### 500. New Business

#### 600. Old Business

601. Board Policy Manual – Section 300. Library Board NOTE: Copy of recommended changes for approval

Gord described the changes proposed for section 300 of the Policy Manual. In discussion, a few additions to the Manual were proposed. Gord will examine the proposed changes and get back to the Board with a revision.

#### 700. Items for Next Meeting:

701. Guest – Ken Roberts. Topic: “The Future of Libraries”

Next Board meeting, May 4<sup>th</sup>, will be devoted to the presentation by Ken Roberts. The presentation will be focus on the Whistler Public Library future challenges. An invitation to attend is extended to the Mayor and Council, Mike Furey, Norm McPhail, and Toni Metcalf.

#### 800. Next Meeting

\* Executive: Tuesday, April 26<sup>th</sup>, 2016 @ 5:00 LD Office

\* Board Meeting: Wednesday, May 4<sup>th</sup>, 2016 @ 5:30 WPL Community Room

#### 900. Adjournment

Motion: That the meeting be adjourned

Moved: Vicky

Seconded: Louise

Approved unanimously

1000. In Camera

1001. Fundraising – Overview & Discussion