



WHISTLER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Thursday, March 10, 2016 @ 5:30 pm
Community Room at the Whistler Public Library
MINUTES

Attending:

Gordon Annand(Chair)
Bevin Heath Ansley
Elizabeth Tracy
Jen Ford
Kelly Gartshore
Paul Tutsch
Sharon Schrul
Suzanne Thomas

Regrets:

Jon Decaigney
Louise Tomchek
Rod Tindall
Terry Deutscher
Victoria Crompton

050. Call to Order

100. Approval of Agenda

Motion: That the agenda be approved.

Moved: Jen

Seconded: Kelly

Approved unanimously

200. Approval of the Minutes, February 3, 2016 Meeting

Motion: That the minutes be approved.

Moved: Bevin

Seconded: Sharon

Approved unanimously

250. Public Comments

300. Consent Agenda -

Chair

InterLINK Report

Library Director Report

Statistics

Board Policy

Board Core Responsibilities

Motion to receive reports

Motion: That the reports be received.

Moved: Kelly

Seconded: Paul

Approved unanimously

400. Business Arising from Reports

Some Board and Staff members attended a talk by Ken Roberts about tech trends. The Board is going to see, if they can bring Ken to Whistler for a similar talk, directed more toward Whistler issues.

Gord would like to know, who wants to attend the BCLTA conference on May 13-14, 2016

500. Old Business

501. Committee Structure: InterLINK - alternate member.

Paul is our InterLINK representative. Kelly volunteer to be alternate member for the meeting on March 29 and November 29, 2016.

600. New Business

601. Board Policy Manual

Paul and Gord volunteer to review the policy manual, make the changes. Then discuss it and get it accepted at the Board meeting, by the end of the year.

602. Fundraising event

Gord mentioned the Pancake Breakfast, as a fundraising for the library, on May 20, 2016. The Rotary club of Whistler will be helping and we are looking for some Board member to volunteer for the set up and take down.

700. Items for Next Meeting:

Policy Manual

Fundraising and Advocacy role

800. Next Meeting

* Executive: Tuesday, March 29th, 2016 @ 5:00 LD Office

* Board Meeting: Wednesday, April 6th, 2016 @ 5:30 WPL Community Room

900. Adjournment

Motion: That the meeting be adjourned

Moved: Kelly

Seconded: Sharon

Approved unanimously

1000. In Camera

