



WHISTLER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, December 7, 2016 @ 5:30 pm
Community Room at the Whistler Public Libraryg
MINUTES

Attending:

Gordon Annand(Chair)
Bevin Heath Ansley
Kelly Gartshore
Rod Tindall
Sharon Schrul
Terry Deutscher
Victoria Crompton
Elizabeth Tracy

Regrets:

Louise Tomchek
Paul Tutsch
Sue Maxwell

050. Call to Order

Gord informed the Board members that Sue Maxwell is now the Councilor representing the library

100. Approval of Agenda

Motion: That the agenda be approved.

Moved: Sharon

Seconded: Terry

Approved unanimously

200. Approval of the Minutes of November 2nd, 2016

Motion: That the minutes be approved.

Moved: Bevin

Seconded: Rod

Approved unanimously

250. Public Comments

300. Consent Agenda -

Chair Report
Friends October Minutes
Board Appointee Letter
November WPL Dashboard

Amended Policy Manual
*Motion to receive reports
Motion: That the reports be received.
Moved: Terry
Seconded: Rod
Approved unanimously

400. Business Arising from Reports

500. New Business

No new business

600. Old Business

601. Trustee Application Process – Bevin

Bevin explained that the process went very smoothly. Three applicants will be chosen. A letter of recommendation was sent to the Mayor and Council and the final decision will be made shortly.

602. Fundraising Update – Gord

* Cornucopia Event

Gord mentioned that the event went very smoothly and it's a very good opportunity to advocate for the library and benefit financially.

* Giving Tuesday

Gord said this event was not that successful but we learned a lot and its worth of another try. It's a growing event.

* 2017

Gord mentioned that we are possibly the recipient of the proceeds from the coat check at the Whistler Blackcomb Foundation Winter Classic event scheduled for January 21-22.

603. Policy Manual – Gord

*Motion to pass amended version

Motion: That the Policy Manual be adopted

Moved: Terry

Seconded: Rod

Approved unanimously

604. 2017 Budget Update - Elizabeth

Elizabeth updated the Board regarding the projects for 2017. Some of the projects include: community room audio visual improvement, magazine rack, some reupholstering, deck furnishings, additional book browser, some mill work, new

carpeting and painting. The collection is also changing to a Dewey-free system, which is based on the BISAC subject headings developed by the Book Industry Study Group.

605. Board Self Evaluation – Review - Bevin

Gord reiterated that Board self-evaluations are an important part of what the board does. Input from all the Trustees is needed to focus on areas of need.

700. Items for Next Meeting

800. Next Meeting

* Executive: Tuesday, December 27th, 2016 @ 4:00 LD Office

* Board Meeting: Wednesday, January 4th, 2017 @ 5:30 WPL Community Room

900. Adjournment

Motion: That the meeting be adjourned

Moved: Terry

Seconded: Kelly

Approved unanimously

1000. In Camera