



WHISTLER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Wednesday, January 6th, 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  
Paul Tutsch  
Sharon Schrul  
Terry Deutscher  
Victoria Crompton  
Libby Mckeever

**Regrets:**

Rod Tindall

050. Call to Order

100. Approval of Agenda

Motion: That the agenda be approved.

Moved: Victoria

Seconded: Louise

Approved unanimously

200. Approval of the Minutes, December 2<sup>nd</sup>, 2015 Meeting

Motion: That the minutes be approved.

Moved: Terry

Seconded: Jen

Approved unanimously

250. Public Comments

300. Consent Agenda - \*denotes report included

Chair

Treasurer

Advocacy & Outreach

Art Committee

Fundraising  
HR & Succession Planning  
Friends of the Library Update  
\*InterLINK Report  
Correspondence  
\*Library Director Report  
\*Statistics  
Business Plan Update  
Board Policy  
\*Motion to receive reports  
Motion: That the reports be received.  
Moved: Victoria  
Seconded: Jen  
Approved unanimously

400. Business Arising from Reports  
Paul reported the recent interLINK activities

600. New Business

601. Election 2016 Executive proposed positions from the December Board meeting;

- o Gord Annand: Chair
- o Vicky Crompton: Vice-Chair
- o Sharon Schrul: Treasurer

Gord explain the special situation of the Board.

Motion to accept the nomination as proposed

Moved: Gord

Seconded: Terry

Approved unanimously

700. Items for Next Meeting:

800. Next Meetings:

\*Executive Meeting, Tuesday, January 26th, 2016 @ 5:00 LD Office

\*Board Meeting, Wednesday, February 3rd, 2016 @ 5:30 WPL Community Room

900. Adjournment

Motion: That the meeting be adjourned

Moved: Sharon

Seconded: Louise

Approved unanimously

1000. In Camera