



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

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

Attending:

Gordon Annand(Chair)
Kelly Gartshore
Louise Tomchek
Paul Tutsch
Rod Tindall
Sharon Schrul
Victoria Crompton
Elizabeth Tracy

Regrets:

Bevin Heath Ansley
Jen Ford
Terry Deutscher

050. Call to Order

Over the weekend Libby Mckeever, our Youth Services Librarian, lost her husband, Gord.

Cynthia Higgins has agreed to lead the YS team in Libby's absence.

The Board agreed to close the library, for a few hours, on the day of the Celebration of Life, so all staff can attend.

100. Approval of Agenda

Motion: That the agenda be approved.

Moved: Vicki

Seconded: Louise

Approved unanimously

200. Approval of the Minutes (Includes April & June 2015)

Motion: That the minutes (April) be approved.

Moved: Sharon

Seconded: Louise

Approved unanimously

Motion: That the minutes (June) be approved.

Moved: Rod

Seconded: Kelly

Approved unanimously

250. Public Comments

300. Consent Agenda -

Chair Report
Jon Decaigny Resignation Letter
InterLINK Compensation Letter
Trustee Application Process
Library Director Report
*Motion to receive reports
Motion: That the reports be received.
Moved: Vicki
Seconded: Louise
Approved unanimously

400. Business Arising from Reports

Elizabeth will write a thank you letter to InterLINK

500. New Business

501. Trustee Application Process

Gord explained that Bevin is in charge of HR committee and therefore will be overseeing the process of Trustee application. RMOW will put the notice in the paper, collect all the applications, and pass on the legitimate applications to the Board. The Board has one opening after the resignation of Jon Decaigny. Sharon, Louise, Rod and Vicki are all eligible to reapply.

502. Joan Richoz – Painting

Elizabeth explained the scope of the citizen of the year portrait project, as it was originally presented, and shared the project had changed, leaving the current painting of Joan Richoz without a place.

Motion: That the Chair write a letter outlining our existing policy relating to art displays in the library, reaffirming the policy, and stating that regrettably it won't be able to display the painting.

Moved: Paul
Seconded: Kelly
Approved unanimously

600. Old Business

601. Fundraising Update & Cornucopia Planning

Gord asked if the Board thought it could sell 100-125 tickets for the cornucopia event at the library featuring the book "Wine Folly and Wine", to be held November 11th from 6-8pm.

700. Items for Next Meeting:

- *Trustee application process
- *Ad Hoc trustee to interview the applicants
- *Fundraising: Cornucopia

800. Next Meeting

- * Executive: Tuesday, August 30th, 2016 @ 5:00 LD Office
- * Board Meeting: Wednesday, September 7th, 2016 @ 5:30 WPL Community Room

900. Adjournment

- Motion: That the meeting be adjourned
- Moved: Vicki
- Seconded: Sharon
- Approved unanimously

1000. In Camera