



WHISTLER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Wednesday, November 2, 2016 @ 5:30 pm  
**Community Room at the Whistler Public Library**  
**MINUTES**

**Attending:**

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

**Regrets:**

Jen Ford  
Paul Tutsch  
Terry Deutscher

050. Call to Order

100. Approval of Agenda

Motion: That the agenda be approved.

Moved: Sharon

Seconded: Bevin

Approved unanimously

200. Approval of the Minutes of October 5th, 2016

Motion: That the minutes be approved.

Moved: Vicky

Seconded: Bevin

Approved unanimously

250. Public Comments

300. Consent Agenda -

Chair Report

Letter from Minister of Education

Board Self Evaluation

November WPL Dashboard

Internet Librarian Article  
Adversary or Ally? The trouble with fines and fees

\*Motion to receive reports  
Motion: That the reports be received.  
Moved: Kelly  
Seconded: Bevin  
Approved unanimously

400. Business Arising from Reports

500. New Business

501. Fines Adversary or Ally

Elizabeth presented the proposal of doing away with fines for late resources.

Motion: That we build the 2017 Budget minus the fines.

Moved: Bevin

Seconded: Kelly

Approved unanimously

502. Board Self evaluation

Bevin asked that each member of the Board go through the self-evaluation included in the package, and pinpoint the area the Board needs to work on. She would like some feedback, by email, before Nov 29<sup>th</sup> for the Executive meeting. A discussion will take place at the December meeting.

600. Old Business

601. Trustee Application Process – Bevin

\* Trustees that need to reapply

\* Interview Dates

The interview dates are Nov 22<sup>nd</sup>, 24<sup>th</sup>. The position will close on Nov 18<sup>th</sup>.

\* Confirm Committee

Jen and Terry agreed to be part of the Committee. Bevin mentioned that she would like to have one more, on a call in basis.

602. Fundraising Update – Gord

\* Cornucopia November 11<sup>th</sup>

Gord mentioned that the event requires approximately 6 people for various tasks starting @ 3pm.

\* Giving Tuesday November 29<sup>th</sup>

Gord would like to meet with a couple of Board members in the next week to review how best to go forward with the event.

700. Items for Next Meeting (tentative)

701. Policy Manual Update - Elizabeth

702. 2017 Budget Update Next Steps – Elizabeth

703. Board Self Evaluation - Bevin

800. Next Meeting

\* Executive: Tuesday, November 29th, 2016 @ 4:00 LD Office

\* Board Meeting: Wednesday, December 7<sup>th</sup>, 2016 @ 5:30 WPL Community Room

900. Adjournment

Motion: That the meeting be adjourned

Moved: Louise

Seconded: Vicky

Approved unanimously

1000. In Camera