



WHISTLER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, March 6, 2019 @ 5:30 pm
Library Community Room
MINUTES

Attending:

Kathleen Graham (Chair)
Allison Winkle
Celia Utley
Curtis Collins
Josie Chuback
Kelly Gartshore
Mandy Rousseau
Ralph Forsyth
Sharon Schrul
Tina Young
Elizabeth Tracy

Regrets:

Bevin Heath Ansley

050. Call to Order

Celia opened the meeting with the "Traditional Territories Acknowledgement Statement"

100. Approval of Agenda

Motion: That the Agenda be approved
Moved: Tina
Seconded: Josie
Approved Unanimously

200. Approval of the Minutes of February 6, 2019

Motion: That the Minutes be approved with an amendment to the greeting
Moved: Josie
Seconded: Kelly
Approved Unanimously

250. Public Comments

300. Consent Agenda:

Make an Impact

- Vice Chair Report

Make Life Better

- 2018 Provincial Grant Report

- 2019 Confirmation of composition of Board Committees

Play Well with Others

- Committee reports:

The Fundraising Committee is seeking Board input on what they have identified as fundraising opportunities (see dots on 2x2). They are not recommending an annual event, nor a crowdfunding campaign. Lastly, Mandy would like to update the Board on the Friends fundraising / volunteer interests:

Mandy reported on the Fundraising possibilities, which were divided into two categories
A: e-commerce swags, Mountain Film Telluride/Beer Fest Event (Florence Peterson Park), Rotary, Canada House 2020

B: Ironman, online donation/raffle, Grants

**Motion to approve*

Motion: That the reports be received

Moved: Kelly

Seconded: Mandy

Approved unanimously

400. Business Arising from Reports

500. New Business

501. WPL Dashboard

Elizabeth reviewed the Dashboard

502. 2018 Year End Financial Report

Elizabeth explained that the Financial report was very positive. She mentioned that the labour cost was under Budget, one of the reasons was that the library was not fully staffed last year. Also, Kathleen pointed out that even without the fines, the end result still balanced.

Motion to receive the Financial Report

Moved: Kelly

Seconded: Curtis

Approved unanimously

503. Policy Manual Review 400 Library Membership

The policy was accepted without changes.

600. Old Business

601. 2019 Committee Goals

Kathleen mentioned that the goals are set and it's all about how the Trustees can support the library.

Motion for the Board to receive the committee goals

Moved: Josie

Seconded: Ralph

Approved unanimously

602. e-votes for Provincial Grant Report and Library closing March 1, 2019

Motion: That the Provincial Grant Report be approved as circulated and that it be submitted on behalf of the board.

Moved: Josie

Seconded: Celia

Approved unanimously by e-vote on February 27th.

Motion: That the library close early on March 1, 2019 at 3 p.m. so that all the staff can attend a special education session with the Whistler Chamber of Commerce.

Moved: Mandy

Seconded: Allison

Approved unanimously by e-vote on February 13th.

700. Agenda items for next meeting

- Policy 500
- News from committees
- Director's Performance and Development Plan

800. For information:

- InterLINK Report Q4
- Agile42 Case Study
- Next Meetings:
 - Executive – Tuesday, March 26, 2019 @ 4:00 PM – LD Office
 - Board – Wednesday, April 3, 2019 @ 5:30 PM – Community Room

900. Adjournment

Motion: That the meeting be adjourned

Moved: Tina

Seconded: Allison

Approved unanimously
