



WHISTLER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, April 3, 2019 @ 5:30 pm
Municipal hall, Piccolo Room
MINUTES

Attending:

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

Regrets:

Mandy Rousseau

050. Call to Order

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

100. Approval of Agenda

Motion: That the Agenda be approved with the amendment

Moved: Josie

Seconded: Kathleen

Approved Unanimously

200. Approval of the Minutes of March 6, 2019

Motion: That the Minutes be approved with an amendment to the greeting

Moved: Kelly

Seconded: Ralph

Approved Unanimously

250. Public Comments

300. Consent Agenda

1. Make an Impact

1.1. Chair Report

2. Make Life Better

2.1. WPL Dashboard

2.2. Fundraising Committee Update

**Motion to approve*

Motion: That the reports be received

Moved: Sharon

Seconded: Allison

Approved unanimously

400. Business Arising from Reports

500. New Business

1. Play well with others

1.1. Policy 500: Library Code of Conduct

Elizabeth mentioned that HR from the municipality is still working on developing a policy on the code of conduct for all the departments. She added that our policy is sufficient for now.

The policy was accepted without changes

1.2. Building Relationships "High Notes"

Kathleen and Bevin made a sketch about Building Relationships. The object was to practice and get better at sharing an elevator speech (High Notes) with the others. The Board decided to have a sample from everyone at each meeting.

The schedule is May, Tina and Kelly. June, Celia and Sharon. July with Ralph. September with Allison. October with Mandy. November with Josie

1.3. Provincial Grant

Elizabeth was pleased to announce that the Grant arrived early, at a total of \$51,543.00

600. Old Business

1. Play well with others

1.1. Chamber Governance Training recap

Tina shared her experience of the training. She thought it was very positive and appreciated meeting many local people. She mentioned that our Board is doing well and thanked Bevin and Kathleen for all their good work.

1.2. Partnership with Rotary for September 21, 2019 event

Bevin asked if everyone agreed on the Memorandum of Understanding between the Rotary Club of Whistler Foundation and the Whistler Public Library

Motion: That the MOU between the Rotary Club of Whistler Foundation and the Whistler Public Library be approved as written

Moved: Kathleen
Seconded: Ralph
Approved unanimously

700. Agenda items for next meeting

1. Policy 600: Library Services
2. News from committees

800. For Information

1. Friends of Whistler Public Library Meeting Notes
2. Rotary Ski Day Challenge – April 2, 2019
3. Whistler Excellence Awards – April 30, 2019
4. BCLTA Summit “Future Focused Public Libraries” – May 11, 2019, 9:00 am – 4:00 pm
5. Next Meetings:
 - 1.1. Executive – April 16, 2019 @ 4:30 pm Library Director’s office
 - 1.2. Board – May 1, 2019 @ 5:30 pm Municipal Hall – Flute room

900. Adjournment

Motion: That the meeting be adjourned

Moved: Josie

Seconded: Curtis

Approved unanimously