



WHISTLER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, November 6 @ 5:30 pm
Whistler Public Library, Library Community Room
MINUTES

Attending:

Bevin Heath Ansley (Chair)
Allison Winkle
Celia Utley
Curtis Collins
Josie Chuback
Mandy Rousseau
Ralph Forsyth
Sharon Schrul
Tina Young
Elizabeth Tracy

Regrets:

Kelly Gartshore

050. Call to Order

Traditional Territories Acknowledgement Statement

Curtis provided his acknowledgement and proposed for the Board to have a meeting at the Lillooet Nation.

100. Approval of Agenda

Motion: That the Agenda be approved

Moved: Tina

Seconded: Celia

Approved Unanimously

200. Consent Agenda

1. Play well with others

1.1 Public Comments

2. Make Life Better

1.1 Approval of Minutes of previous meeting

1.2 WPL Dashboard

1.3 Chair Report

3. Make an impact

**Motion to approve*

Motion: That the reports be received

Moved: Allison

Seconded: Josie

Approved unanimously

300. Business Arising from Reports

400. New Business

1. Play well with others

1.1. Building Relationships “High Notes”

Josie gave a brief presentation on how she approaches people to talk about the library.

1.2. 2020 Proposed budget review

Elizabeth updated the Board on the expenses, revenues, fundraising and the Capital Projects for 2020

Motion to approve the transfer of \$40,000 from TD to the Library Capital Reserves

Moved: Ralph

Seconded: Tina

Approved unanimously

Motion to approve the 2020 Library Operating and Capital budgets as proposed by Elizabeth

Moved: Mandy

Seconded: Celia

Approved unanimously

1.3. Board Calendar

Bevin let the Board know that the 2020 Board calendar was in draft stage for the Executive Committee to review at their next meeting.

500. Old Business

1. Make Life Better

1.1. Appointments & Orientation steps for 2020 Board members

Josie mentioned that 4 new Trustees were chosen and 2 returnees. She informed everyone that Dec 9 is an orientation day for new and old Board members to meet the staff and learn more about the library. She added that a workshop is planned for next January.

1.2. Board website documents – review for December meeting

Bevin asked the Board members to review the private website for any changes that need to be done.

1.3. Library Capital Reserve

Elizabeth explained the situation with the Capital Reserve and everyone agreed to keep it as is.

2. Play well with others

2.1. Cornucopia events update

Bevin updated everyone on Cornucopia and mentioned good participation from the Board members. Allison asked for more volunteers for Nov 16-17 events.

2.2. High Notes wrap up

Tina requested feedback on High Notes. Everybody was positive and wants to continue.

600. Agenda items for next meeting

1. Committees review of 2019 goals
2. Board Self-evaluation results
3. 2019 Project Review
4. Updated policy 300

700. For Information

1. Minutes of the Friends September and October meetings
2. Correspondence from MLA Sturdy Re: Library Funding
3. Meeting with Rotary Club of Whistler to receive donation – December 3 at the Museum
4. Traditional Territories Acknowledgement statement reader December: Josie
5. Orientation Tour for newly appointed 2020 Trustees and returning Trustees – December 9, 8:30 – 9:45 a.m.
6. Volunteer Holiday event – Gnarly Roots - Dec. 4, 7:00-8:30 pm
7. Board Christmas gathering - @ Bevin's Tuesday, December 10th
8. Council Recognition Event, SLCC November 21st 5-8 pm
9. Diversity & Inclusion public workshop – November 19, 2019. 6:00 pm (register at the library starting Nov. 1)
10. Next Meetings:
 - 1.1. Executive – **November 19, 2019 @ 4:00 pm** Library Director's office
 - 1.2. Board – **December 4, 2019 @ 5:30 pm** **Library Community Room**

900. Adjournment

Motion: That the meeting be adjourned

Moved: Josie

Seconded: Mandy

Approved unanimously