

Executive:

Andy Ackerman, Chair
Debbie Hoza, Vice Chair
Wouter de Klein, Treasurer

Appointed:

~~Gord Klassen, Municipal~~
Lenita Randolph, Area B

Trustees:

~~Darryn Wellstead~~
Faisal Rashid
LJ Lawson
~~Jennifer Moore~~
Stacey Nimmo

Director:

Kerry France

Delegate: FOTL Member

1. Call to Order at 6:01pm

2. Adoption of the Agenda - L. Lawson / D. Hoza – MSC Approved as is

3. Adoption of the minutes of January 24th meeting – S. Nimmo / L. Randolph – MSC

4. Friend of the Library Report – Delegate was absent this month

4.1 Donna relayed to Kerry that they have set May 12th as tentative date for the next book sale.

4.2 LJ brought forward that the Lone Wolf Golf Course is hosting three large events this summer and are looking for a non-profit group to volunteer their time for each event to assist with set up/clean up; the non-profit org will receive \$250 per event. June 1 & 14, July 6. Kerry to relay this opportunity to the FOTL and they are to be in contact with LJ if interested.

5. Adoption of the Treasurer's Report – D. Hoza / F. Rashid - MSC

5.1 Kerry requested the budget committee meet in March to review drafts before presenting them to the board at the next meeting. Wouter & Kerry to meet to discuss budget prior to presenting to board.

5.2 Discussion around procedure for 2019 budget; Treasurer and Director to meet in Sept or Oct 2018 to review budget proposal, which can then be approved at the November meeting, and will be put in place January 1.

6. Director's Report - L. Randolph / L. Lawson – MSC

7.1 Kerry provided information on a TOP training session available May 5th in Chetwynd, facilitated by Andy. Another session will be available at the BCLA Conference in Vancouver. Lenita expressed interest, and will switch her enrollment from the one in PG this spring to the May 5th session which is concurrent with the NELF in-person meeting which she will attend also.

7. Old Business:

7.1 Strategic Planning committee update

7.1.1 Holding off on strategic planning meeting until after the AGM, when there may be a new committee formed.

7.2 FSJPL and 100 Women Who Care

7.2.1 Kerry relayed to board that FSJPL was one of three organizations drawn to present on the March 6th event. In addition to a conflict with the date – Kerry to be out of town for medical reasons, Morgan is unavailable as well. Another concern was the likelihood of being selected as a recipient may be very slim; the other two organizations drawn were the FSJ Firefighter's Society who is raising funds for a toddler to receive cancer treatment, and the BC SPCA. While presenting at the event could be approached as an opportunity to educate and promote the library's services regardless of winning, there was concern that even if a presentation could be developed for other staff to present – it would be a rushed presentation due to several other deadlines that week for Kerry. Kerry discussed these conflicts with Andy earlier in the week, and it was decided that FSJPL would graciously pass the opportunity onto another organization who would be drawn in our place.

8. New Business:

8.1 BC Library Conference in Vancouver

May 9th through 11th this year, held at the Sheraton Vancouver Airport Hotel in Richmond. Early bird registration ends April 4th. Any trustees interested in attending this annual and informative event may contact Kerry directly. Debbie Hoza expressed interest in attending. Kerry to contact her in March.

Discussion surrounding date of the AGM resulted in the date of next meeting changing to April 4th to ensure maximum attendance. There will be no meeting on March 28th.

Next Meeting: April 4th, 2018 - AGM followed by regular meeting

Adjourn 6:34pm F. Rashid / L. Randolph - MSC