

Prince Rupert Library Board
MINUTES
Tuesday, March 2, 2010

Present : Adrienne Johnston in the Chair, John Martinson, Joy Thorkelson, Bernadette McNabb, Tim MacDonald, Lianne Gagnon
Guests : Linda Rimmer, Lynda Symonds

Absent : Paul Kennedy

1. Motion to adopt the Agenda JT/BM CARRIED

2. Motion to adopt the Minutes of the meeting of Feb. 2 JT/JM CARRIED

3. The Librarian's report was accepted as read.

Emails commenting on the closure will be answered with a thank-you and a suggestion that the comments be forwarded to Gord Howie who may forward them to City Council..

4. Review of policy : Motion that new section in Appendix B regarding borrowing restrictions on new members be included in the policy and that Section 3.3.4 be adopted as part of the policy manual.

JT/BM CARRIED

Board requested that Appendix C be reviewed at the next board meeting.

5. Correspondence : Letter from Mayor Mussallem was read into the Minutes.

Lianne Gagnon suggested that board members who cannot attend regular meetings because they are out of town might join the meetings through Skype.

Meeting adjourned at 8:10 p.m.

Next meeting : April 13, 2010