

Prince Rupert Library Board
MINUTES
Tuesday, April13, 2010

Present: Adrienne Johnston in the Chair, John Martinson, Joy Thorkelson, Bernadette McNabb, Tim MacDonald, Lianne Gagnon, Paul Kennedy, Denise St. Arnaud, Secretary.

Regrets: Helen Moore

Meeting called to order at 7:15

1. Motion to adopt the Agenda with addition of two items: Earthday celebrations by Joy, and speech to Rotary by Adrienne.

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

3. Librarian's Report accepted as presented.

4. Motion to revise policy manual : Appendix E, Internet Terms of Use : "A person of school age is deemed to be anyone under the age of **18** regardless of whether that individual attends a public or private school in this or any other region." BM/PK CARRIED

5. Report from the Chair

Adrienne reported that she hasn't heard from any the companies that were sent letters requesting funds for the library. She is consulting with business leaders regarding the best approach when asking for support from the business world.

Rotary's year is just ending and some funding may still be available, Their theme for the new year beginning in July is literacy so there may be funding and perhaps partnering opportunities then as well.

6. Earth Day event coordinated by members of the Prince Rupert Green Advisory Task Force will take place in the library from 3:30-6:30 on April 22.

DISCUSSION ON FUNDRAISING

Pam Mahoney suggested encouraging people to make a donation to the library in the name of a loved one instead of giving them Christmas or birthday gifts.

John Martinson suggested a supporter wall possibly shaped like a shield where brass plaques could be mounted bearing the donor's name. Find someone to donate the cost of the plaques and the engraving. This would be a good way to get people involved as it would provide a public acknowledgement of their generosity.

Other thank-yous might be a diploma style of recognition.

Adrienne would like to raise money to bring in big name authors such as the Smart Cookies. We'll look into possible grants for such an event.

Meeting adjourned at 8:40 p.m.

