

Prince Rupert Library Board

MINUTES

Tuesday, November 2, 2010

Present: Adrienne Johnston in the Chair, Tim Macdonald, Bernadette McNabb, Joy Thorkelson, Lynne Graham, John Martinson, Paul Kennedy.

Regrets: Lianne Gagnon

1. Motion to adopt the Agenda. J. Martinson/P. Kennedy CARRIED

2. Motion to adopt the Minutes J. Thorkelson/Lynne Graham CARRIED

3. Guest speaker, Joanne Finlay, was unable to attend but provided Bernadette McNabb with a questionnaire for the board that will provide her with the information she needs to better advise the board regarding its fundraising efforts.

Discussion: Questions are, What do we need to live here for another 10 years? Provide a need list and a want list.

What would we want to do in terms of services, programs.

What are the important things that would need to be included in terms of a new facility.

Board should talk to the School Board, the NWCC board, exploring ideas, looking at what a partnership would look like. Simply exploring at this point with no commitments or promises. Determine criteria for a new library - location, size, facilities, etc.

What can be done to make better use of the present location? Can the building go up another floor?

4. Motion to accept the Librarian's Report P. Kennedy/J. Martinson CARRIED

5. Motion to continue the job-sharing arrangement. H. Moore/P. Kennedy CARRIED

Tentative Christmas Party date, December 12. Potluck at the library.

Next board meeting: January 11.

Meeting adjourned.