

Prince Rupert Library Board

MINUTES  
Tuesday, May17,2010

Present: Adrienne Johnston in the Chair, Bernadette McNabb, John Martinson, Paul Kennedy, Denise St. Arnaud

Regrets: Helen Moore, Lianne Gagnon, Tim Macdonald, Joy Thorkelson.

The only item on the agenda for this meeting is Marki Sellers's request to job-share.

The Board considered how such an arrangement would impact library operation and other staff members.

The Board directed the Librarian to draw up a letter of agreement between Marki and the Board stipulating what the hours will be, that the arrangement will be subject to ongoing review and that the Board reserves the right to end the arrangement if it doesn't work out for either party.

The agreement will be reviewed by City lawyers prior to signing.

MOTION : Subject to conditions and reviews, the Prince Rupert Library Board agrees to allow Marki Sellers to job share. Adrienne Johnston/ Bernadette McNabb CARRIED

Next meeting June 21, 2010. The Library AGM will also take place at that time.