

Prince Rupert Library Board

MINUTES

Monday, June 21, 2010

Present: Adrienne Johnston in the Chair, Paul Kennedy, Tim Macdonald, Lianne Gagnon, Denise St. Arnaud

Regrets: John Martinson, Helen Moore, Bernadette McNabb, Joy Thorkelson

Guests: Terry Vulcano

1. Motion to adopt the Agenda. P.Kennedy/L.Gagnon CARRIED
2. Motion to accept the Librarian's Report A. Johnston/ L. Gagnon CARRIED
3. In Camera discussion of the job sharing arrangement
4. Policy review of sections 5 and 6.
  - Review the preamble to section 5. Do we need it? Should we revise it? DS
  - Policy refers to a process to review items that are challenged. Make sure there is such a process in place. DS
  - Remind staff to watch for minors taking out R-rated movies. DS

Tasks to be addressed before next meeting:

- Adrienne will contact Robert Grodecki regarding the status of current board members.
- Denise will look for grants to bring in big name author for tour.
- Denise will double check to make sure that thank-yous have been sent out to our donors.
- Denise will forward stats on AV circulation to Terry Vulcano.

Meeting adjourned at 8:37 P M.

Next regular meeting: October 5, 7 P M.