

Prince Rupert Library Board

MINUTES

Tuesday, October 5, 2010

Present: Adrienne Johnston in the Chair, Tim Macdonald, Lianne Gagnon (by phone), Bernadette McNabb, Helen Moore, Joy Thorkelson, Lynne Graham, Denise St. Arnaud

Regrets: John Martinson, Paul Kennedy

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|---|---------------------------|---------|
| 1. Motion to adopt the Agenda. | H. Moore/T. Macdonald | CARRIED |
| 2. Motion to adopt the Minutes | A. Johnston/ T. Macdonald | CARRIED |
| 3. Motion to accept the Librarian's Report | A. Johnston/ B. McNabb | CARRIED |
| Discussion: | | |
| - Parity wage figure will be used in the budget submission. | | |
| - Contact local papers to promote library related topics: coming events, book reviews, special items such as environmental assessment reports, etc. Not intended to be additional work for staff. | | |
| 4. Policy manual review of sections seven and eight. | | |
| Motion to adopt the policy manual as revised | J. Thorkelson/B. McNabb | CARRIED |

New Business

Joy reported on the Lester Centre's successful grant application that was written by Joanne Findley and suggested inviting her to speak at a board meeting about how they went about it. Bernadette will talk to her about it.

Meeting adjourned at 8:45 P M.

Next regular meeting: November 2, 7 P M.