

Bowen Island Public Library
Board of Trustees Meeting — Feb 21, 2019
Bowen Library — Flex Room
Minutes

Attendance and Quorum: Cynthia Nicolson (vice-chair) Michael Penny (treasurer), Melanie McLeod, Don Heth, Peter Matthews, Steve Mitchell, Len Gilday, Tina Nielsen (ex-officio)
Regrets: Susan Munro (chair), Melissa Harrison, Sue Ellen Fast, Elizabeth Bowker

- 1) Call to Order: 7:05
- 2) Approval of Agenda with addition: Carried
- 3) Approve the package of minutes from January 17, 2019: Carried
- 4) Business arising from the minutes: Reviewed
- 5) Cove Commons Project – Reporting now included in Librarian’s report or in reports from Finance Committee or Joint Operations Committee
- 6) New Business
 - a) Staff salary review from BIM: The board requested that the Personnel Committee review BIM’s library salary report and make recommendations
- 7) Reports
 - a) Committees: No committee reports
 - b) Monthly Financial (distributed electronically)
 - c) Librarian – (distributed electronically)
 - i) A grant application for \$10,000 for Annex furnishing has been submitted to the Knick Knack Nook’s Social Sustainability fund.
 - ii) BIPL will partner with Caring Circle and The Foundry on a Youth Substance Abuse and Mental Health forum March 2nd at Bowen Lodge
 - d) InterLINK: Snow was forecast for the time of the most recent meeting so Michael attended by telephone and reported on proceedings.
 - e) BIM: No report
- 8) Adjournment: 8:35pm