

**Prince Rupert Public Library
Library Board Meeting**

Sept. 04, 2019

Present: Nick Adey (NA), Carolina de Ryk (CdR), Glen Groulx (GG), Chelsea Keays (CK), Andrea Wilmot (AW)

Regrets: Cary Dalton (CL), Stephanie Lysyk (SL), Dale White (DW)

Meeting commenced at 7:05 pm.

- Item (possible partnership with another organization) added to Discussion agenda by AW. Motion to adopt amended agenda by NA, seconded by CdR, passed.
- Consent agenda items accepted
- Discussion Agenda items:
 - 2020 Budget discussion, Motion to accept option 2020-2 by AW, seconded by CK, passed.
 - JZ to write a letter requesting library interior leak repair for NA to discuss the matter with City manager
 - CK will write BCLTA to ask about Library trustee insurance and discuss the legal issues with trustee SL.
 - JZ to communicate with CD about details about October NWLF strategic planning meeting.
 - AW spoke on possible relationship with local Ecotrust project manager. The manager will contact JZ.
- Motion to adjourn by AW at 8:40 pm.

Meeting Adjourned at 8:40 pm. Next Meeting at 7pm (Oct. 09, 2019).