



BCLibraries
COOPERATIVE

Minutes of the Board, February 9, 2017, 1000-1045 Pacific via Teleconference

In attendance:

Dr. Diana Davidson, Baharak Yousefi, June Stockdale, Hilary Bloom, Dana McFarland, Mari Martin (ex officio), Sharon Herbert (secretary)

Board Agenda

1. Introduction/Welcome to Sharon Herbert, interim main contact/ support for Board.
2. Reports
 - a. Personnel Committee (Verbal/Discussion)
 - b. Finance Committee – 2017/2018 Budget review. (Verbal/Discussion)
Motion: for budget to be adopted as 2017/18 working budget (JS/DD)
 - c. Executive Director and holdback (Verbal/Discussion)
Motion: to allocate 100% of Ben Hyman's salary holdback prorated for 10.5 months for his contributions (JS/HB)
3. Co-op Impact Study (Verbal/Discussion)
4. Meeting adjourned at 1045 Pacific