



## **Minutes - Board Meeting November 27, 2017 at 1300 Pacific (via teleconference)**

Present: Baharak Yousefi (Chair), Hilary Bloom, Dana McFarland, Beth Davies, Tracey Therrien, Mari Martin, Dr. Diana Davidson, Dr. Stan Gardner, Ben Hyman, Sharon Herbert (secretary)

- 1) Approval of agenda (HB/TT)
- 2) Approval of October 23, 2017 minutes (HB/BD)
- 3) Member Participation Component (There was none)
- 4) Senior Adviser update (Verbal report received from BH)
- 5) Reports:
  - a) Operational Report (Report received from SH)
  - b) Finance Report (Verbal report received from HB)
    - i) BCLC Office Space (Report received from SH)
      - (1) Motion: To approve that staff proceed with lease option for BCLC Office space at Artscape - (SG/BD/Motion carried)
  - c) Personnel Report
    - i) MD recruitment update (Verbal report received from BY)
  - d) Governance Committee (Verbal report received from TT)
- 6) Public Library Partner Advisory Group and B.C. Public Libraries Stakeholders Group update (Verbal report received from SH)
- 7) Next Meeting: Monday, January 22, 2018 at 1300 Pacific
- 8) Adjournment at 1340 Pacific