



BCLibraries
COOPERATIVE

Minutes - Board Meeting January 22, 2018 at 1300 Pacific (via teleconference)

Present: Baharak Yousefi (Chair), Dana McFarland (Vice Chair), Hilary Bloom (Treasurer), Dr. Stan Gardner (Secretary), Beth Davies, Mari Martin (ex-officio), Sharon Herbert (recorder)

Regrets: Tracey Therrien, Dr. Diana Davidson

- 1) Approval of agenda (HB/SG)
- 2) Approval of November 27, 2017 minutes (BD/DM)
- 3) Member Participation Component – There was none
- 4) Reports:
 - a) Operational Report (verbal)
 - b) Finance Report (verbal)
 - i) *Motion: To approve opening a bank account as a requirement for staff to submit an application for the BC Community Gaming Grant (HB/SG)*
 - c) Personnel Report
 - i) MD recruitment update (verbal)
 - d) Governance Committee (verbal)
 - i) *Motion: To approve revised Business Expense Policy (HB/BD)*
 - ii) *Motion: To approve revised Corporate Credit Card Policy (DM/BD)*
- 5) Public Library Partner Advisory Group update (verbal)
- 6) Next Meeting: Thursday, February 22, 2018 at 1300 Pacific
- 7) Adjournment: 13:31