



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

Present: Dana McFarland (Acting Chair), Tracey Therrien (Past Chair), Hilary Bloom (Treasurer), Dr. Diana Davidson, Dr. Stan Gardner (Secretary), Beth Davies, Mari Martin (ex officio), Sharon Herbert (recorder)

Regrets: Baharak Yousefi (Chair)

- 1) Approval of agenda (SG/HB)
- 2) Approval of January 22, 2018 minutes (HB/SG)
- 3) Member Participation Component - there was none
- 4) Reports:
 - a) Operational Report - verbal
 - b) Finance Report – verbal
 - i) *Motion: To approve FY1819 Budget as presented (HB/BD)*
 - c) Personnel Report – no update
 - d) Governance Committee – verbal
 - i) AGM 2018 Timelines - received
 - ii) *Motion: To approve revised Travel and Expense Claim Policy (TT/SG)*
- 5) Public Library Partner Advisory Group update - verbal
- 6) Innovation, Science and Economic Development Canada grant opportunity - verbal
- 7) Next Meeting: Monday, March 19, 2018 at 10:00 Pacific
- 8) Adjournment at 13:54 Pacific