



Minutes - Board Meeting April 23, 2018 at 1300 Pacific (via teleconference)

Board members present:

Dana McFarland (Vice Chair), Tracey Therrien (Past Chair), Dr. Diana Davidson, Beth Davies, Mari Martin (ex officio), Hilary Bloom (Treasurer)

Regrets: Baharak Yousefi, Dr. Stan Gardner

Staff present: Kevin Millsip, Sharon Herbert

1. Approval of agenda (BD/TT)
2. Approval of March 19, 2018 minutes (BD/TT)
3. Member Participation Component - there was none
4. Reports:
 - a. Operational Report - verbal (KM)
 - b. Finance Report – verbal (HB)
 - c. Personnel Report - verbal (KM)
 - d. Directors report – verbal (KM)
 - e. Governance Committee - verbal (SH)
5. Public Library Partner Advisory Group update – verbal (KM/SH)
6. Next Meeting: Monday, May 28, 2018 at 1300 Pacific
7. Adjournment at 1346 Pacific