



ATTENDEES:

Board: Jim Proudfoot, Corinna Pirie, Jennifer Kennett, Shazia Mughal, Amanda MacPherson (Chair), Roy Amalu

Staff: Melissa Flett, Andrea Lee-Campbell, Lindsay McFarlane

Other: Jag, Andrew

Regrets: Carla White, Jane Stroud, Naomi Christensen

1. CALL TO ORDER: by A. MacPherson at 6:04 p.m.

2. APPROVAL OF AGENDA:

MOTION 20 03 19 01: by J. Kennett/ C. Pirie
CARRIED

3. APPROVAL OF MINUTES OF FEBRUARY 20, 2019

MOTION 20 03 19 02: by S. Mughal/ C. Pirie
CARRIED

4. PUBLIC PRESENTATION

4.1 Deloitte LLC – Andrew and Sanjeev via teleconference

Andrew reviewed the year-end audit report with the board.

M. Flett and Jag went over the year-end financial statements.

MOTION 20 03 19 03: to approve the financial statements as presented made by R. Amalu/ C. Pirie
CARRIED

5. BUSINESS CARRIED FORWARD

5.1 Exam Proctoring

M. Flett explained that upon further discussion with management, that the exam proctoring position would just be an expanded reference services associate position and would not require a new job description. This would be a one-year term position to start, with review for the board at 3 months.

6. NEW BUSINESS/ITEMS CARRIED FORWARD

6.1 Advocacy Presentation and Discussion – Part 1

L. McFarlane led the board in an advocacy workshop. The workshop will happen over the next couple board meetings.

L. McFarlane and the board completed the first page in making an advocacy plan. Once the advocacy plan is in place, L. McFarlane will make a report.

7. REPORTS

7.1 Directors Report

M. Flett reviewed the director's report highlighting some events over the last month.

8. AROUND THE TABLE

J. Kennett mentioned that April 4 is jersey day for Humboldt

C. Pirie would like to incorporate more advocacy once a plan is in place

A. MacPherson will not be in next week as she is on vacation

9. NEXT MEETING: April 17, 2019 at 6:00 p.m.

10. ADJOURNMENT

MOTION 20 03 19 04: by R. Amalu/ J. Kennett at 7:40 p.m.

CARRIED

Signature: _____ APPROVED _____ Date: _____ May 8, 2019 _____
Board Chairperson

Signature: _____ APPROVED _____ Date: _____ May 8, 2019 _____
Library Director