

BOARD MEETING MINUTES

December 6, 2016

2 p.m. via teleconference

Present: Tim MacDonald, chair (Prince Rupert) **Absent:** Sylvia Alderton (Stewart)
Linda Campbell (Kitimat)
Patti Chapman (Terrace)
Dee McRae (Houston)
Kay (Smithers)
Debbie Sullivan (Hazelton)

1. Approval of the Agenda (Tim/Patti)
2. Adoption of the minutes of October 15, 2016 (Tim/Dee/carried)
3. Business arising
 - a) 2017 directors' survey
The survey results were accepted for information.
 - b) 2017 draft budget
The 2017 budget was approved. (Linda/Dee/carried)

4. Libraries Branch funding proposal

Tim described the efforts underway by NELF and NWLF to secure additional yearly funding. A proposal letter will be drafted by Lauren and Kathy Anderson for board review and approval.

Linda Campbell bid the board adieu as her eight years on the KPL board has come to an end. We wish Linda all the best on her year off and look forward to working with her again in 2018!

The meeting adjourned at 2:30 (Tim/Linda)