

MINUTES

Port Moody Public Library Board
Thursday, February 21, 2019

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, February 21, 2019 in the ParkLane Room, Library.

Present

Pat Merrett (Chair)
Afton Bell
Jacquie Boyer
Chris Dunnnett
Daphne Herberts
Bill Lawrie
Jo-Anne Parneta
Dave Zille

Regrets

Cllr. Zoë Royer

In Attendance

Marc Saunders, Library Director
Michael DeKoven, Deputy Director
Dayna Solem, Administrative Assistant
Robert Simons, President, Port Moody Foundation

Call to Order

1. Call to Order

The Chair called the meeting to order at 7:15 p.m.

The Chair welcomed Robert Simons, President of the Port Moody Foundation to the meeting.

Approval of Agenda

2. Approval of Agenda

Moved by J. Boyer and seconded

THAT the agenda of the regular Library Board meeting of February 21, 2019 be approved

Carried.

Consent Agenda

3. Consent Agenda

Moved by J. Boyer and seconded

THAT all items on the consent agenda be approved or received for information as amended.

- 3.1 Minutes of regular Library Board meeting of January 24, 2019 (approval)
- 3.2 Correspondence (none)
- 3.3 Media Coverage (information)
- 3.4 Customer Feedback (information)

Carried.

4. New Business

Presentation – Port Moody Foundation

- 4.1 Presentation – Port Moody Foundation

Robert Simons, President of the Port Moody Foundation, provided background on the Foundation’s activities and investments. It was acknowledged that the 2018 endowment fund disbursement cheques have been received.

R. Simons left the meeting at 7:25 p.m.

Library Activity Statistics Report 2018

- 4.2 Library Activity Statistics Report 2018

Highlights of the 2018 Library Activity Statistics were provided for discussion.

Moved by J. Parneta and seconded

That the Library Activity Statistics Report 2018 as per memo dated February 21, 2019 be received for information.

Carried.

Director’s Report

- 4.3 Library Director’s Report

The Library Director called for comments or questions.

Moved by D. Herberts and seconded

THAT the Library Director’s Report dated February 21, 2019 be received for information.

Carried.

2018 Provincial Library Grants Report

- 4.4 2018 Provincial Library Grants Report

The Director spoke to the Library’s Provincial Library Grants Report for 2018.

Moved by D. Herberts and seconded

That the Provincial Library Grants Report 2018 be received for information.

Carried.

5. Reports from Board Committees/Representatives

Board Chair

5.1 Update from Library Board Chair

The Chair noted that she and the Director continue to meet with City Councillors to advocate for the Library.

BCLTA

5.2 BCLTA

D. Zille gave an update on Trustee Orientation Program opportunities. The Director will follow up with Surrey Public Library on a possible TOPS collaboration at their location.

Public Library InterLINK

5.3 Public Library InterLINK

B. Lawrie spoke to the InterLINK Fact Sheet distributed on table.

Arts & Culture Committee

5.4 Arts & Culture Committee

J. Boyer provided a brief update on the Arts and Culture Committee, highlighting a future opportunity for the Library to co-sponsor culture talks.

Strategic Plan Working Group

5.5 Strategic Plan Working Group

The Director called for questions or comments on the Replacement of the Library Logo Report.

Moved by D. Herberts and seconded

That the Library Board approve the “tree + book” concept as the Library’s new logo as per the memo dated February 21, 2019.

Carried.

D. Zille left the meeting at 8:40 p.m.

Roundtable

6. Roundtable

There was a roundtable discussion.

Trustees were reminded to contact the Director if they are interested in attending BCLTA May 11, 2019.

Adjournment

7. Adjournment

The meeting adjourned at 8:50 p.m.