

**MINUTES**

**Port Moody Public Library Board**  
**Thursday, June 21, 2018**

---

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, June 21, 2018 in the ParkLane Room, Library.

**Present**

Pat Merrett (Chair)  
Afton Bell  
Bob Elliott  
Daphne Herberts  
Bill Lawrie  
Cllr. Hunter Madsen

**Regrets**

Jo-Anne Parneta  
Rosario Passos  
Dave Zille

**In Attendance**

Marc Saunders, Library Director  
Dayna Solem, Administrative Assistant

**Call to Order**

1. **Call to Order**

The Chair called the meeting to order at 7:03 p.m.

**Approval of Agenda**

2. **Approval of Agenda**

Moved by Afton Bell and seconded

**THAT the agenda of the regular Library Board meeting of June 21, 2018 be approved as amended.**

**Add 5. New Business, Item 5.1 Halifax Public Library presentation.**

*Carried.*

**Consent Agenda**

3. **Consent Agenda**

Moved Daphne Herberts and seconded

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

**3.1 Minutes of regular Library Board meeting of May17, 2018 (approval)**

**3.2 Library Director's Report (information)**

**3.3 Media Coverage (information)**  
**3.4 Customer Feedback (information)**

*Carried.*

**4. Old Business**

**Future Branch Location**

**4.1 Future Branch Location**

Trustees discussed the Board Position on Future Branch Location document prepared from feedback at the May Board meeting.

Moved by Cllr. Madsen and seconded

**THAT a Statement on the Board’s Position on a Future Branch Location be deferred until after the municipal election and until further discussion with the Board.**

*Carried.*

The Director was asked to prepare a revised report that summarizes the meeting discussion.

**5. New Business**

**Halifax Public Library Presentation**

**5.1 Halifax Public Library Presentation**

Cllr. Madsen gave a slide presentation and commentary on his recent visit to the Halifax Public Library. The Chair noted the possibilities of what a library can be.

**6. Reports from Board Committees/Representatives**

**Board Chair**

**6.1 Library Board Chair**

No report.

**BCLTA**

**6.2 BCLTA**

No report.

**Public Library InterLINK**

**6.3 Public Library InterLINK**

Bill Lawrie reported on the 1<sup>st</sup> quarter statistics and highlights from the May 29, 2018 meeting of the InterLINK Board.

**Arts & Culture  
Committee**

**6.4** Arts & Culture Committee

No report

**Strategic Plan  
Working Group**

**6.5** Strategic Plan Working Group

The Director spoke to the Project Plan timelines for the Strategic Planning Process.

Moved by Bob Elliott and seconded

**THAT the Project Plan and Timelines recommended by the Strategic Plan Working Group be approved.**

*Carried.*

**Roundtable**

**7. Roundtable**

There was a brief roundtable discussion with kudos to staff for their excellent customer service.

It was noted that the next Board meeting is August 23.

**Adjournment**

**7. Adjournment**

The meeting adjourned at 8:46 p.m.