

MINUTES

Port Moody Public Library Board
Thursday, September 19, 2019

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, September 19, 2019 in the ParkLane Room, Library.

Present

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

Regrets

Chris Dunnett
Daphne Herberts
Cllr. Zoë Royer

In Attendance

Marc Saunders, Library Director
Michael DeKoven, Deputy Director
Dayna Solem, Administrative Assistant

Call to Order

1. Call to Order

The Chair called the meeting to order at 7:05 p.m.

Approval of Agenda

2. Approval of Agenda

Moved by J. Boyer and seconded

THAT the agenda of the regular Library Board meeting of September 19, 2019 be approved.

Carried.

Consent Agenda

3. Consent Agenda

Moved by J. Parneta 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 August 22, 2019 (approval)**
- 3.2 Correspondence (information)**
- 3.3 Media Coverage (information)**
- 3.4 Customer Feedback (none)**

Carried.

4. New Business

Budget Submission

4.1 Library 2020-24 Financial Plan Submission

The Director presented the Library's draft 2020-2024 Five Year Financial Plan for approval.

Moved by J. Parneta and seconded

THAT library's 2020-2024 Five Year Financial Plan submission be approved as per report dated September 19, 2018 and forwarded to the City's Finance Department.

Carried.

Library Director's Report

4.2 Library Director's Report

The Director's report was received for information.

Board Recruitment

4.3 Board Recruitment

The Director indicated that he would communicate recommendations to City Council related to the discussion on appointments to the Library Board.

5. Reports from Board Committees/Representatives

Board Chair

5.1 Update from Library Board Chair

The Chair gave a brief update on Board activities, and reminded trustees of the annual get-together December 5.

BCLTA

5.2 BCLTA

D. Zille spoke briefly about the UBCM convention September 23-27, 2019.

Public Library InterLINK

5.3 Public Library InterLINK

B. Lawrie noted that the NewToBC program funding has been renewed for five year.

Arts & Culture Committee

5.4 Arts & Culture Committee

No report.

Roundtable

6. Roundtable

There was a brief roundtable discussion. Highlighted was the success of the Summer Reading Club Ceremony.

Adjournment

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The meeting adjourned at 8:30 p.m.