



MINUTES

Port Moody Public Library Board
Thursday, February 20, 2020

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, February 20, 2020 in the ParkLane Room, Library.

Present

Pat Merrett (Chair)
Afton Bell
Jacquie Boyer
Chris Dunnett
Daphne Herberts
Bill Lawrie
Jo-Anne Parneta
Daniel Qin
Heather Rohrlack
Cllr. Zoë Royer

Regrets

Dave Zille

In Attendance

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

Guest

Robert Simons, President, Port Moody Foundation

Call to Order

1. **Call to Order**

The Chair called the meeting to order at 7:00 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 D. Herberts and seconded

THAT the agenda of the regular Library Board meeting of February 20, 2020 be approved.

Carried.

Consent Agenda

3. **Consent Agenda**

Moved by Cllr. Royer 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 16, 2020 (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

R. Simons, President of the Port Moody Foundation provided background information on the Library's investments with the Foundation. He then presented the Library Board Chair with cheques for Library endowment fund disbursements for 2019.

R. Simons left the meeting at 7:15 p.m.

Library Director's Report

4.2 Library Director's Report

The Director's Report was received for information.

Provincial Library Grants Report

4.3 Provincial Library Grants Report

The Director requested feedback on the Port Moody Public Library's Provincial Library Grant submission for 2019.

Moved by Cllr. Royer and seconded

THAT the Provincial Library Grants Report 2019 be approved.

Carried.

Fund Development Report

4.4 Fund Development Report

The Director provided a report on funds held by the Port Moody Public Library. There was discussion on fund development priorities and objectives.

Presentation – Advocacy Video

4.5 Presentation – Advocacy Video

Trustees viewed the Library's advocacy video which will be uploaded to the website in the near future.

- 5. Reports from Board Committees/Representatives**
- Board Chair** **5.1** Update from Library Board Chair
- The Chair provided reminders of the BCLTA Forum and AGM on April 18, and the Mission, Vision and Values workshop on April 25.
- Policy Review Committee** **5.2** Policy Review Committee
- J. Boyer spoke to the revised Intellectual Freedom Policy.
- Moved by D. Herberts and seconded
- THAT the Library Board approve the revised Intellectual Freedom Policy, as amended:**
- Appendix 1 third paragraph from the bottom, beginning of second line should read “To this end”**
- Carried.*
- J. Boyer spoke to the removal of the policy on Statement and Guidelines User Fees from the Library Trustee Manual.
- Moved by J. Parneta and seconded
- THAT the Library Board approve withdrawing the Statement and Guidelines on User Fees policy.**
- Carried.*
- BCLTA** **5.3** BCLTA
- No report.
- Public Library InterLINK** **5.4** Public Library InterLINK
- No report.
- Arts & Culture Committee** **5.5** Arts & Culture Committee
- C. Dunnett provided a brief update on the Arts & Culture Committee.
- Roundtable** **6. Roundtable**
- There was a brief roundtable discussion.

M. Saunders, M. DeKoven and D. Solem left the meeting at 8:38 p.m.

In-camera

7. Moved by Z. Royer and seconded

THAT, as provided in section 90 (1) (c) of the Community Charter, this meeting of the Library Board be closed to the public.

Carried.

The meeting moved out of in-camera and returned to a public forum at 8:50 p.m.

Adjournment

8. **Adjournment**

The meeting adjourned at 8:50 p.m.