



MINUTES

Port Moody Public Library Board
Thursday, April 16, 2020

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, April 16, 2020 via Zoom.

Present

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

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 7:02 p.m.

Approval of Agenda

2. Approval of Agenda

Moved by D. Herberts and seconded

THAT the agenda of the regular Library Board meeting of April 16, 2020 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 February 20, 2020 (approval)

3.2 Correspondence (InterLINK cover letter to Board Chairs and 2019 Audited Financial Statements)

3.3 Media Coverage (none)

3.4 Customer Feedback (none)

Carried.

4. New Business

**2019 Statement of
Financial
Information**

4.1 2019 Statement of Financial Information

Moved by A. Bell and seconded

THAT the Library's 2019 Statement of Financial Information be approved.

Carried.

B. Lawrie arrived at 7:07 p.m.

**Library Director's
Report**

4.2 Library Director's Report

The Director's Report was received for information.

The staff were commended for all their work.

**Provincial Library
Grants Report**

4.3 Provincial Library Grants Report

The Chair called for questions or comments.

Moved by D. Herberts and seconded

THAT the Library Board send a letter of thanks to the Minister of Education acknowledging the Public Libraries Provincial Grants Allocations for 2020 including the one-time Digital Initiatives Grant.

Carried.

5. Reports from Board Committees/Representatives

Board Chair

5.1 Update from Library Board Chair

The Chair reminded trustees of the April 18 BCLTA governance workshop. D. Herberts will check on cost.

**Policy Review
Committee**

5.2 Policy Review Committee

Policies deferred from the March meeting will be emailed.

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 gave a brief update on the Arts & Culture Committee.

Roundtable

6. Roundtable

D. Zille arrived at 7:26 p.m.

There was a roundtable discussion.

D. Solem left the meeting at 7:44 p.m.

In-camera

7. In-camera Meeting

Moved by J. Parneta 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 return to a public forum at 7:57 p.m.

Adjournment

8. Adjournment

The meeting adjourned at 7:57 p.m.