



MINUTES

Port Moody Public Library Board
Thursday, June 18, 2020

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, June 18, 2020 via Zoom.

Present

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

Regrets

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 7:03 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 June 18, 2020 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.

3.1 Minutes of the regular Library Board meeting of May 21, 2020 (approval)

3.2 Correspondence (none)

3.3 Media Coverage (for information)

3.4 Customer Feedback (for information)

Carried.

4. New Business

Library Director's Report

4.1 Library Director's Report

The Library Director's report was received for information.

Staff were thanked for all the work that has gone into the Library Recovery Plan.

1) Library Advocacy Report

4.2 Library Advocacy Report

2) Draft Letter to Select Standing Committee on Finance

The Library Board agreed to submit a letter prepared by Public Library Partners to the BC Government requesting an increase of funding for public libraries.

Moved by B. Lawrie and seconded

THAT the Library Board approve the draft letter to the Select Standing Committee on Finance and Government Services advocating for 2021 public library budget priorities.

Carried.

1) Endorsement Report

4.3 How to Handle Future Endorsement Requests?

2) Joint Statement on the Impact of COVID-19 on Vulnerable Groups

The Director spoke to a recent request for a library endorsement, and indicated that he would compile information on library endorsement policies for the Policy Review Committee.

Library Recovery Plan Update Report

4.4 Library Recovery Plan Update Report

There was discussion on proposed changes to the library's recovery plan.

D. Qin arrived at 7:38 p.m.

Moved by J. Parneta and seconded

THAT the Library Board approves reopening the library starting July 6, 2020.

Carried.

and

Moved by J. Boyer and seconded

THAT the Library Board approves the amended motion to restart the accruing of new fines on September 1, 2020.

Carried.

Draft Letter of Thanks

4.5 Draft Letter of Thanks to the Port Moody Foundation

A grant application to the Port Moody Foundation was successful.

Moved by D. Zille and seconded

THAT the Library Board approves the draft letter to the Port Moody Foundation thanking them for the \$2500 in support of the library's COVID-19 response.

Carried.

5. Reports from Board Committees/Representatives

Board Chair

5.1 Update from Library Board Chair

No report.

Policy Review Committee

5.2 Policy Review Committee

The Policy Review Committee recommended the new *Unplanned Closures* policy for approval.

Moved by D. Herberts and seconded

THAT the Library Board approve the *Unplanned Closures* policy.

Carried.

BCLTA

5.3 BCLTA

It was noted that funds for Board training are no longer available.

Public Library InterLINK

5.4 Public Library InterLINK

The InterLINK Executive Director Operations Report May 26, 2020 was received for information.

**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.

Adjournment

7. Adjournment

Adjourned at 8:25 p.m.