



**MINUTES**

**Port Moody Public Library Board**  
**Thursday, April 15, 2021**

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Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, April 15, 2021 via Zoom.

**Present**

Pat Merrett (Chair)  
Afton Bell  
Jacquie Boyer  
Chris Dunnett  
Daphne Herberts  
Cllr. Meghan Lahti  
Bill Lawrie  
Jo-Anne Parneta  
Daniel Qin – *arrived at 7:26 p.m.*

**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 7:00 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 15, 2021 be approved**

*Carried.*

**Consent Agenda**

**3. Consent Agenda**

Moved by B. Lawrie 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 March 18, 2021 (approval)**

**3.2 Correspondence (none)**

**3.3 Media Coverage (none)**

**3.4 Customer Feedback (none)**

*Carried.*

- 4. New Business**
- Library Director's Report**      **4.1**    Library Director's Report
- The Library Director's report was received for information.
- 2020 Statement of Financial Information**      **4.2**    2020 Statement of Financial Information
- The Chair called for questions and comments.
- Moved by A. Bell and seconded
- THAT the Library's 2020 Statement of Financial Information be approved.**
- Carried.*
- Library Board Recruitment Process Report**      **4.3**    Library Board Recruitment Process Report
- At the November 19, 2020 meeting, the Library Board approved the motion to take a more active role in future board recruitment by advertising, screening, and recommending potential trustees to City Council.
- Moved by D. Herberts and seconded
- THAT the Library Board approves the recruitment process as described in Table 1 of this report.**
- Carried.*
- Process to Update Mission, Vision, Values Report**      **4.4**    Process to Update Mission, Vision, Values
- Reviewing and revising the library's Mission, Vision and Values statements has been identified as a strategic priority.
- Moved by B. Lawrie and seconded
- THAT a Library Board *ad hoc* committee be formed to review and select a vendor to lead the Mission, Vision, Values renewal process.**
- Carried.*
- The ad hoc committee will consist of J. Boyer, D. Herberts, B. Lawrie, J. Parnetta, and D. Qin.

