



MINUTES

Port Moody Public Library Board
Thursday, May 19, 2022

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, May 19, 2022 via Zoom.

Present

Daphne Herberts (Chair)
Jacquie Boyer
Chris Dunnett
Kasturi Ghosh
Bill Lawrie
Pat Merrett
Valerie Simons
Jennifer Smith

Regrets

Cllr. Meghan Lahti

In Attendance

Marc Saunders, Library Director
Danielle Hubbard, 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 B. Lawrie and seconded

THAT the agenda of the regular Library Board meeting of May 19, 2022 be approved

Carried.

D. Solem left the meeting at 7:03 p.m.

In-camera

3. In-camera Meeting

Moved by K. Ghosh 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 8:57 p.m.

D. Solem returned to the meeting at 8:58 p.m.

Consent Agenda

4. Consent Agenda

Moved by J. Boyer and seconded

THAT all items on the consent agenda be approved or received for information.

- 4.1 Minutes of the regular Library Board meeting of April 21, 2022 (approval)**
- 4.2 Correspondence (none)**
- 4.3 Media Coverage (none)**
- 4.4 Customer Feedback (see Director's Report)**
- 4.5 Library Activity Overview (for information)**
- 4.6 Revenue and Expenses to April 30, 2022 (for information)**

Carried.

5. New Business

Library Director's Report

5.1 Library Director's Report

The Director's Report was received for information.

2021 Annual Report

5.2 2021 Annual Report

Moved by P. Merrett and seconded

THAT the Library Board approves the 2021 Annual Report.

Carried.

6. Reports from Board Committees/Representatives

Board Chair

6.1 Update from Library Board Chair

The Chair gave a report on library activities. The Executive Committee will meet shortly to discuss the Library Director annual review.

Policy Review Committee – Intellectual Freedom Policy

6.2 Policy Review Committee

The Director spoke briefly to the Reconsideration of Intellectual Freedom Policy report.

Moved by B. Lawrie and seconded

THAT the Library Director's report regarding the Port Moody Public Library's Intellectual Freedom policy be received for information;

AND THAT the Library Director continue to monitor developments in the broader library community on the subject of how intellectual freedom relates to social justice;

AND THAT the Library Director provide a further update to the Library Board on this subject, together with any related recommendations, in 2023.

Carried.

Public Library InterLINK

6.3 Public Library InterLINK

No report.

Arts & Culture Committee

6.4 Arts & Culture Committee

J. Boyer spoke enthusiastically on upcoming Arts & Culture events.

Roundtable

7. Roundtable

There was a brief roundtable.

Adjournment

8. Adjournment

The meeting adjourned at 9:20 p.m.