



MINUTES

Port Moody Public Library Board Thursday, June 16, 2022

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, June 16, 2022 in the ParkView room.

Present

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

Regrets

Cllr. Meghan Lahti
Jennifer Smith

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 7:10 p.m.

Approval of Agenda

2. **Approval of Agenda**

Moved by J. Boyer and seconded

THAT the agenda of the regular Library Board meeting of June 16, 2022 be approved

Carried.

Consent Agenda

3. **Consent Agenda**

Moved by C. Dunnett 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 19, 2022 (approval)**
- 3.2 **Correspondence (none)**
- 3.3 **Media Coverage (for information)**
- 3.4 **Customer Feedback (for information)**
- 3.5 **Library Activity Overview (for information)**

3.6 Revenue and Expense Report to May 31, 2022

Carried.

4. New Business

Library Director's Report

4.1 Library Director's Report

The Director's report was received for information.

COVID-19 Relief and Recovery Grant Award Letter

4.2 COVID-19 Relief and Recovery Grant Award Letter

The COVID-19 Relief and Recovery Grant report was received for information.

The Director highlighted a number of items the grant will be spent on such as the accessibility audit and additional downloadable audio books.

Library Activity Statistics 2021

4.3 Library Activity Statistics 2021

The Library Activity Statistics 2021 report was received for information.

The Director noted the high rate of checkouts for children's material compared to other libraries in the province.

Library Board Recruitment Process – Review and Update

4.4 Library Board Recruitment Process

The Chair called for feedback on the Library Board recruitment process.

5. Reports from Board Committees/Representatives

Board Chair

5.1 Update from Library Board Chair

The Chair provided a brief report. The White Pines Gala was a huge success. She reminded the board of the upcoming Mission, Vision, Values workshop.

Policy Review Committee – Recommendation to Waive Charges

5.2 Policy Review Committee

The Policy Review Committee provided a recommendation that the Port Moody Public Library waive non-resident charges for refugees.

Moved by C. Dunnett and seconded

Recommendation:

THAT the Library Board authorizes the Library Director to waive the non-resident charge for refugees until June 30, 2023, or find an alternate funding source to cover these fees.

Carried.

Public Library InterLINK

5.3 Public Library InterLINK

B. Lawrie provided an update on Public Library InterLINK with reference to their May 31, 2022 meeting summary.

Arts & Culture Committee

5.4 Arts & Culture Committee

J. Boyer provided an update on the Arts & Culture Committee with a special reminder about the Sept 10 gala.

Roundtable

6. Roundtable

There was a brief roundtable.

Adjournment

7. Adjournment

The meeting adjourned at 8:50 p.m.