



## Minutes

### Regular Meeting - Port Moody Public Library Board

Thursday, March 16, 2023

7:00 p.m.

ParkView Room

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Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, March 16, 2023 in the ParkView Room.

#### **Present**

Daphne Herberts (Chair)  
Jacquie Boyer  
Kasturi Ghosh  
Jennifer Kasuya  
Bill Lawrie  
Brenda Seraphim  
Jennifer Smith  
Valerie Simons

#### **Regrets**

Amy Lubik, Council Representative

#### **In Attendance**

Marc Saunders, Library Director  
Heather Hadley, Deputy Director  
Ilene Cadette, Administrative Assistant

#### **1. Call to Order**

The Chair called the meeting to order at 7:00 pm

#### **2. Approval of Agenda**

Moved by B. Lawrie and seconded

**THAT the February 16, 2023 Library Board meeting agenda be approved.**

*Carried.*

#### **3. Consent Agenda**

Moved by J. Boyer and seconded

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

3.1 Minutes of the regular Library Board meeting of February 16, 2023 (for approval)

3.2 Media Coverage (for information – none this month)

- 3.3 Library Activity Overview to Feb 28, 2023 (for information)
- 3.4 Revenue and Expense Report to February 28, 2023 (for information)

*Carried.*

**4. New Business**

**Director’s Report**

- 4.1 Library Director’s Report

The Library Director’s Report was received for information.

**Presentation Slides**

- 4.2 Mission, Vision, Values – Workshop

M. Saunders presented the consolidated feedback from the previous workshops and outlined the required steps to move forward. A lively discussion followed. Each board member is to send their final recommendations to M. Saunders who will compile and bring forward to a future Board meeting.

**5. Reports from Board Committees/Representatives**

**Board Chair**

- 5.1 Update from Library Board Chair

The presentation to council on the need for expanded library facilities has been scheduled for May 9, 2023. The second budget presentation will be held via Zoom on March 21, 2023.

**Policy Review Committee**

- 5.2 Policy Review Committee

The committee has met but deferred bringing any of the items under consideration to the Board as a broader discussion is required.

**InterLINK**

- 5.3 Public Library InterLINK

V. Simons gave a brief update on the activities of this committee.

**Arts & Culture Committee**

- 5.4 Arts & Culture Committee

This committee has merged with another and will now be called the Arts, Culture & Heritage Committee. Applications to join this committee close on March 20, 2023.

**6. Roundtable**

A brief roundtable was held.

7. **In-Camera**

No in-camera meeting was held.

8. **Adjournment**

The meeting was adjourned at 9.05 pm.