



MINUTES

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

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. <u>New Business</u>	
Library Director's Report	4.1	<p>Library Director's Report</p> <p>The Library Director's report was received for information.</p>
2020 Statement of Financial Information	4.2	<p>2020 Statement of Financial Information</p> <p>The Chair called for questions and comments.</p> <p>Moved by A. Bell and seconded</p> <p>THAT the Library's 2020 Statement of Financial Information be approved.</p> <p><i>Carried.</i></p>
Library Board Recruitment Process Report	4.3	<p>Library Board Recruitment Process Report</p> <p>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.</p> <p>Moved by D. Herberts and seconded</p> <p>THAT the Library Board approves the recruitment process as described in Table 1 of this report.</p> <p><i>Carried.</i></p>
Process to Update Mission, Vision, Values Report	4.4	<p>Process to Update Mission, Vision, Values</p> <p>Reviewing and revising the library's Mission, Vision and Values statements has been identified as a strategic priority.</p> <p>Moved by B. Lawrie and seconded</p> <p>THAT a Library Board <i>ad hoc</i> committee be formed to review and select a vendor to lead the Mission, Vision, Values renewal process.</p> <p><i>Carried.</i></p> <p>The ad hoc committee will consist of J. Boyer, D. Herberts, B. Lawrie, J. Parnetta, and D. Qin.</p>

	5. <u>Reports from Board Committees/Representatives</u>	
Board Chair	5.1	Update from Library Board Chair The Chair provided an update on Library Board activities.
Policy Review Committee	5.2	Policy Review Committee The Policy Review Committee made the recommendation to withdrawal the Strategic Priorities policy. Moved J. Boyer and seconded THAT the Library Board approve withdrawing A2 Strategic Priorities. <i>Carried.</i>
BCLTA	5.3	BCLTA D. Herberts referred to her email alerting trustees of board workshops in May and June.
Public Library InterLINK	5.4	Public Library InterLINK B. Lawrie gave a brief report on Public Library InterLINK activities.
Arts & Culture Committee	5.5	Arts & Culture Committee J. Boyer gave an update on the Arts & Culture Committee's upcoming projects.
Roundtable	6.	Roundtable There was a brief roundtable.
Adjournment	7. <u>Adjournment</u>	The meeting adjourned at 8:09 p.m.