



MINUTES

Port Moody Public Library Board **Thursday, June 17, 2021**

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, June 17, 2021 via Zoom.

Present

Pat Merrett (Chair)
Afton Bell
Jacquie Boyer
Cllr. Diana Dilworth (Council alternate)
Daphne Herberts
Bill Lawrie
Jo-Anne Parneta
Daniel Qin – *arrived at 7:25 p.m.*

Regrets

Chris Dunnett
Cllr. Meghan Lahti

In Attendance

Marc Saunders, Library Director
Michael DeKoven, Deputy Director

Call to Order

1. Call to Order

The Chair called the meeting to order at 7:02 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 June 17, 2021 be approved

Carried.

Consent Agenda

3. Consent Agenda

Moved by J. Parneta 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 20, 2021 (approval)**
- 3.2 Correspondence (none)**
- 3.3 Media Coverage (none)**
- 3.4 Customer Feedback (none)**

Carried.

M. Saunders and M DeKoven left the meeting at 7:06 p.m.

In-Camera

4. In-Camera Meeting

Moved by J. Boyer 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 7:45 pm.

5. New Business

Library Director's Report

5.1 Library Director's Report

The Library Director's report was received for information.

Financial Report

5.2 Financial Summary to May 2021

The Library Director answered questions about the May 2021 Financial Summary.

Provincial Library Grants Report

5.3 The Provincial Library Grants Report

The grants provided by the province are the same for 2021 as they were for 2020.

Moved by B. Lawrie and seconded

THAT the Library Board send a letter of thanks to the Minister of Municipal Affairs acknowledging the Public Libraries Provincial Grants Allocations for 2021.

Carried.

6. Reports from Board Committees/Representatives

Board Chair

6.1 Update from Library Board Chair

The Board Chair provided an update about the board recruitment process.

The Board Chair asked when the library board would next like to meet in-person. Tentatively, the board will meet in-person in October.

**Policy Review
Committee**

6.2 Policy Review Committee

Moved D.Herberts and seconded

THAT the Library Board approves amending F1 *Fees and Charges* policy by adding ukuleles to the fee chart in section 2.1.

Carried.

BCLTA

6.3 BCLTA

D. Herberts referred to the most recent BCLTA bulletin.

**Public Library
InterLINK**

6.4 Public Library InterLINK

B. Lawrie gave a brief update on the most recent InterLINK meeting.

**Arts & Culture
Committee**

6.5 Arts & Culture Committee

A verbal report was provided by J. Boyer.

Roundtable

7. Roundtable

There was a brief roundtable.

The Chair acknowledged that A. Bell would be leaving Port Moody and this would be her last meeting. A. Bell was thanked for her contribution to the library.

Adjournment

8. Adjournment

The meeting adjourned at 8:37 p.m.