
Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, June 15, 2023 in the ParkView Room.

Present

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

Regrets

Amy Lubik, Council Representative
Valerie Simons

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 p.m.

2. Approval of Agenda

Moved by B. Lawrie and seconded.

THAT the June 15, 2023 Library Board meeting agenda be approved.

Carried.

3. Consent Agenda

Moved by J. Smith and seconded.

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

3.1 Minutes of regular Library Board meeting of May 18, 2023
(for approval)

3.2 Media Coverage (for information)

3.3 Library Activity Overview to May 31, 2023 (for
information)

3.4 Revenue and Expense Report to May 31, 2023 (for information)

3.5 Correspondence (for information)

Carried.

4. New Business

Director's Report

4.1 Library Director's Report

The Library Director's report was received for information.

Mission Vision Values Grand Finale

4.2 Mission Vision Values Grand Finale

Moved by J. Boyer and seconded.

THAT the Library Board approve the proposed Mission, Vision and Values.

Carried.

Financial Projections Report

4.3 Financial Projections Report – April 30, 2023

The financial projections report was received for information.

Naloxone Training and Supplies

4.4 Naloxone Training and Supplies Information

Moved by J. Kasuya and seconded.

THAT the Library Board approve providing library staff with optional naloxone training and kits.

Carried.

5. Reports from Board Committees/Representatives

Board Chair

5.1 Update from Library Board Chair

The BCLTA AGM was held on May 29. The library will host a special Storytime with Kung Jaadee on National Indigenous Peoples Day. The White Pines Gala was held with great success.

Policy Review

5.2 Policy Review Committee

Moved by K. Ghosh and seconded.

Community Information Policy

THAT the Library Board approve the new *Community Information* policy previously known as the *Display and Distribution of Materials* policy.

Carried.

**Territory
Acknowledgement
Guidelines**

Moved by J. Smith and seconded.

**THAT the Library Board approve the Territory
Acknowledgement Guidelines as recommended.**

Carried.

Code of Conduct Policy

Moved by J. Boyer and seconded.

**THAT the Library Board approve the proposed revision of
the *Code of Conduct* policy.**

Carried.

**InterLINK Meeting
Summary May 30,
2023**

5.3 Public Library InterLINK

The summary of the May 30, 2023 InterLINK meeting was received for information.

**Arts, Culture &
Heritage Committee**

5.4 Arts, Culture & Heritage Committee

National Indigenous Peoples Day will be celebrated on June 21 with a House Post Blessing Ceremony at Rocky Point. The Shuffle – a Port Moody Art walk will be held on June 23. The committee are looking at areas for the story map project, documentation is expected to be done over the summer.

6. Roundtable

A brief roundtable was held.

7. In-Camera

No in-camera meeting was held.

8. Adjournment

The meeting was adjourned at 8.35 p.m.
