

## **MINUTES**

### **Port Moody Public Library Board** **Thursday, August 22, 2019**

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Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, August 22, 2019 in the ParkLane Room, Library.

**Present**

Pat Merrett (Chair)  
Jacquie Boyer  
Chris Dunnett  
Daphne Herberts  
Bill Lawrie  
Jo-Anne Parneta

**Regrets**

Afton Bell  
Cllr. Zoë Royer  
Dave Zille

**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 7:04 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 August 22, 2019 be approved.**

*Carried.*

**Consent Agenda**

**3. Consent Agenda**

Moved by J. Boyer and seconded

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

- 3.1 Minutes of regular Library Board meeting of June 20, 2019 (approval)**
- 3.2 Correspondence (information)**
- 3.3 Media Coverage (information)**
- 3.4 Customer Feedback (information)**

*Carried.*

**4. New Business**

**Budget Submission**

**4.1 Budget Submission**

The 2020 Budget Submission documents were received for information and discussion.

Based on the direction outlined in the Director's report, a detailed draft 2020 budget submission will be presented to the Library Board for approval at the September meeting.

**Library Director's Report**

**4.2 Library Director's Report**

The Director called for comments and questions.

Moved by J. Parneta and seconded

**THAT the Library Director's Report dated August 16, 2019 be received for information.**

*Carried.*

The Director added that the InterLINK AAG are currently discussing its funding model.

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

**Board Chair**

**5.1 Update from Library Board Chair**

The Chair noted that she and the Director met with MLA Rick Glumac to advocate for the Library.

The Director indicated that the Board self-evaluation will be discussed at the September Board meeting.

**BCLTA**

**5.2 BCLTA**

No report.

**Public Library InterLINK**

**5.3 Public Library InterLINK**

No report.

**Arts & Culture  
Committee**

**5.4 Arts & Culture Committee**

J. Boyer provided an update on the Arts & Culture Committee.

**Roundtable**

**6. Roundtable**

There was a brief roundtable discussion.

*D. Solem left the meeting at 8:25 p.m.*

**In-Camera**

**7. In-Camera**

Moved by J. Parneta and seconded

**THAT, as provided in sections 90 (1) (c & k) 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 8:42p.m.

**Adjournment**

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The meeting adjourned at 8:42 p.m.