

Minutes of the Powell River Public Library Board meeting held in Meeting Room A in the Library at 3:03 pm.

Trustees Present: **R. Wiebe, Chair**
 C. Smith, Vice Chair
 C. Brander
 W. Cocksedge (arrived 3:14)
 A. Hunter
 L. Rosen
 S. Smith
 R. Southcott
 P. Treavor

Trustees Absent: **NONE**

Also Present: **R. Burbank, Chief Librarian**

1. **Adoption of Agenda:** Moved and seconded that the agenda for the February 10th, 2020 meeting be adopted.

CARRIED

2. **Consent Agenda** Moved and seconded that the Board adopt the consent agenda.
CARRIED

- a) **Amended Board Meeting Minutes January 13th, 2019**
- b) **Financial Reports**
- c) **Performance Measures**
- d) **Events and Programs**
- e) **Correspondence – NONE**

3. **Reports**

- a) **Chief Librarian's Report – R. Burbank**

For a better chance at strong funding, staff are applying for Young Canada Works grant in addition to Canada Summer Jobs grant for Summer Reading Club 2020. The library has not previously applied for YCW funding. If awarded, it could provide 25 to 50 percent of the salary for the SRC position.

Successful programs in February included a personal finance program and a local history presentation about the Townsite.

4. New Business

- a) Provincial Library Grant Report

Moved and seconded the approval of the Provincial Library Grant Report for 2020 for submission.

CARRIED

The chief librarian presented the annual provincial grant report which includes activity statistics for 2019 in relation to the Library's Branch strategic plan.

5. Old Business

- a) Mural Agreement with First Credit Union

Installation has been delayed, expected to go forward on February 18th.

- b) Strategic Planning

The chief librarian presented the draft strategic plan for comment. Discussion was largely around the inclusion of the language 'labour management' and the need to find more productive and unifying language to represent that goal. There was also a general conversation around the desire for a more aspirational and concise vision statement.

- c) Policy revision – Reserve Funds

Moved and seconded the adoption of the Reserve Funds Policy revision as presented.

CARRIED

6. Questions from the Public - NONE

Meeting Adjourned

3:57 pm

Date of Next Regular Meeting: Monday, March 9th 2020 at 3:00

Prepared by: Rebecca Burbank, Chief Librarian