

Minutes of the Powell River Public Library Board meeting held in the Meeting Room A in the Library at 1:06 pm.

**Trustees Present:** R. Wiebe, Chair  
C. Brander  
W. Cocksedge  
C. Smith, Vice Chair  
S. Smith  
R. Southcott

**Trustees Absent:**  
P. Treavor  
A. Hunter  
L. Rosen

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

1. **Adoption of Agenda:** Moved and seconded that the agenda for the February 20<sup>th</sup>, 2019 meeting be adopted.

**CARRIED**

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

- a) **Board Meeting Minutes January 7<sup>th</sup>, 2019**
- b) **Events and Programs**
- c) **Correspondence - NONE**

3. **Reports**

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

**Budget presentations to the City an**

- a) **Fundraising Status – C. Smith**

A fundraising meeting will be planned for April.

4. **New Business**

- a) Moved and seconded that the current Bullying and Harassment Policy be approved for the following year.

The bullying and harassment policy is reviewed annually, the Policy Committee recommended that this policy remain unchanged.

**CARRIED**

**5. Old Business - NONE**

- 6. Motion to go In Camera:** Moved by Trustee R. Southcott, seconded by Trustee C. Smith that following adjournment of this regular meeting, the Board move in camera and that the meeting is closed to the public on the grounds that the subject matter to be considered relates to matters covered by the Community Charter under Section 90(1)(c) labour relations or other employee relations; (m) a matter that, under another enactment, is such that the public may be excluded from the meeting; (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2).

**Meeting Adjourned 1:27 pm**

**Date of Next Regular Meeting: Monday, March 11th 2019 at 3:45**

**Prepared by: Rebecca Burbank, Chief Librarian**