

Minutes of the Powell River Public Library Board meeting held remotely 3:30 pm.

**Trustees Present:**

**R. Wiebe, Chair**  
**A. Hunter**  
**L. Rosen**  
**C. Smith, Vice Chair**  
**S. Smith**

**Trustees Absent:**

**C. Brander**  
**W. Cocksedge**  
**P. Treavor**  
**R. Southcott**

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

1. **Adoption of Agenda:** Moved and seconded that the agenda for the July 14th, 2020 special meeting be adopted.

**CARRIED**

2. **Old Business**

- a) **Restoration of Library Services**

**Moved and seconded that the restoration of library services move into phase three.**

The chief librarian reported on the details of the third phase of the restoration of library services. Phase three includes the introduction of limited browsing in the stacks. The public would be allowed into the space in limited numbers, for the purpose of using the public computers and locating materials in the collection. Visits are encouraged to be brief. Patrons are requested to wear a mask in the library, as per the letter from Vancouver Coastal Health, this is not required.

Safety measures are communicated to the public through signage and staff at the entrance. The space has been modified to encourage safe use. Signage throughout the space describes social distancing and directions. Further, seating has been removed from the general space and meeting rooms are not available to the public.

**CARRIED**

3. **Questions from the Public – NONE**

**June 8th, 2020**  
Minutes

Powell River Public Library Board

**Meeting Adjourned 3:50 pm**

**Date of Next Regular Meeting: Monday, August 10<sup>th</sup>, 2020 at 3:00 pm.**

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