

Minutes of the Powell River Public Library Board meeting held in the Meeting Room A in the Library at 3:45 pm.

Trustees Present: R. Wiebe, Chair
C. Brander
W. Cocksedge
A. Hunter
C. Smith, Vice Chair
S. Smith
R. Southcott
P. Treavor

Trustees Absent: L. Rosen

Also Present: R. Burbank, Chief Librarian
N. Porter, Assistant Chief Librarian

1. **Adoption of Agenda:** Moved and seconded that the agenda for the June 10th, 2019 meeting be adopted with one amendment: the In Camera meeting be removed from the agenda.

CARRIED

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

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

3. **Reports**

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

Summer Reading Club starts at the beginning of July, former staff member Cole Needham is returning to the Project Assistant role. The position is part time this year due to a lack of the Canada Summer Jobs grant funding, the program has been reduced slightly to accommodate this reduction in staffing.

Staff will be coming together to discuss planning of the Makerspace. The goals, needs and possibilities are being explored with the aim of expanding the digital literacy offerings

at the Library.

a) Fundraising Status – C. Smith

A request for volunteers from the Board was made for the upcoming PRISMA event, PRISMA on the Beach on June 22. Trustees C. Smith, S. Smith and A. Hunter all voiced interest.

4. New Business

- a) Proposed Revision to Etiquette and Decorum Policy – regarding sleeping in the Library

Moved and seconded that the revised Etiquette and Decorum Policy be approved as presented.

CARRIED

Sleeping in the Library presents issues related to the health and safety of staff and patrons as well as impacting the ability of others to use the space.

- b) Potential fundraising events in partnership with the Friends of Film Society of Powell River – S. Smith

There is interest from the Board in partnering with the Friends of Film Society on two events, the 8x8 Canvas Auction and the New Year's Eve party, this partnership will require at least one dedicated Trustee.

5. Old Business – NONE

6. Questions from the Public

Meeting Adjourned

4:11 pm

Date of Next Regular Meeting: Monday, July 8th 2019 at 3:45

Prepared by: Rebecca Burbank, Chief Librarian