

Minutes of the Powell River Public Library Board meeting held in Meeting Room A in the Library at 3:04 pm.

Trustees Present:

C. Smith, Vice Chair
C. Brander
L. Rosen
S. Smith
R. Southcott (arrived at 3:10)
P. Treavor

Trustees Absent:

R. Wiebe, Chair
W. Cocksedge
A. Hunter

Also Present:

R. Burbank, Chief Librarian

1. **Adoption of Agenda:** Moved and seconded that the agenda for the March 9th, 2020 meeting be adopted.

CARRIED

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

CARRIED

- a) **Board Meeting Minutes February 10th, 2020**
- b) **Financial Reports**
- c) **Performance Measures**
- d) **Events and Programs**
- e) **Correspondence – NONE**

3. **Reports**

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

February activities included preliminary work for the 2019 audit, application filing for the Canada Summer Jobs Grant and finalizing the strategic plan. Standout programs included Getting Creative: Exploring Nonfiction Writing and a PRISMA collaboration on the story of Bob Hanf's Piano Trio. The Friends of the Library have generously decided to support the BC Writers Series in 2020, their contribution will enable the library to bring writers to Powell River from across BC for a second year.

4. New Business

a) Bullying and Harassment Policy, annual review

WorkSafe BC has not issued recommended changes to relevant training and reporting procedures in in the past year, staff found no needed updates. No changes have been recommended to the current policy.

5. Old Business

a) Strategic Plan

The chief librarian presented the vision, mission and one strategic priority for discussion, comments were positive. The versions presented were content rewritten by staff.

6. Questions from the Public - NONE

Meeting Adjourned 3:32 pm

Date of Next Regular Meeting: Monday, April 6th, 2020 at 3:00 pm.

Prepared by: Rebecca Burbank, Chief Librarian