

Minutes of the Powell River Public Library Board meeting held in the Rotary Makerspace in the Library at 3:50 pm.

Trustees Present: **R. Wiebe, Chair**
 W. Cocksedge
 M. Gisborne, Regional District Alternate
 A. Hunter
 L. Rosen
 C. Smith, Vice Chair
 S. Smith
 R. Southcott
 P. Treavor

Trustees Absent: **C. Brander**

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

1. **Adoption of Agenda:** Moved and seconded that the agenda for the September 9th, 2019 meeting be adopted with one addition to New Business. A letter of support for the Powell River Community Forest Grant Application related to the New Library funding is requested by the City.

CARRIED

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

CARRIED

 a) **Board Meeting Minutes June 24th, 2019**

 b) **Correspondence - NONE**

3. **Reports**

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

Summer Reading Club programming was smaller than previous years due to a lack of funding. Several costs, expected an unexpected contributed to the rise in labour costs. The facility continues to leak in the children's area. There is an issue with the façade, stones have fallen off the building. Repairs and inspection coordinated by the City are planned.

 a) **Fundraising Status – R. Burbank**

The City will file an application to the PR Community Forest, written by library staff, for the capital project. Support from the library in the form of a letter will help the application.

The loan for the capital project is the City's and the Library does not carry any debt related to this project. Because of this the Library will not file the application for funding.

4. New Business

- a) Request to City Council that October 2019 be proclaimed Library Month and that Council and Mayor support the UBCM resolutions seeking increased provincial funding for public libraries.

Moved and seconded that the Board direct staff to send a letter to Mayor and Council requesting that October 2019 be proclaimed Library Month and that they support the UBCM resolutions related to increased funding for public libraries.

CARRIED

Support from City Council will draw attention to the issues facing libraries and the campaign for \$20 million in provincial funding for public libraries.

- b) Letter of support for the Powell River Community Forest Grant Application filed by the City of Powell River for funding related to the New Library building.

Moved and seconded that the Board direct staff to send a letter of support to the Powell River Community Forest for the application for funds related to the new library, submitted by the City of Powell River.

CARRIED

The application for funding from PRCF has been filed by the City for the capital project, the Library Board has expressed interest in continuing to support the fundraising efforts.

5. Old Business – NONE

- 6. Motion to go In Camera: Moved by Trustee L. Rosen, 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).

7. Questions from the Public - NONE

Meeting Adjourned

4:08 pm

Date of Next Regular Meeting: Monday, October 7th 2019 at 3:45

September 9th, 2019
Minutes

Powell River Public Library Board

Prepared by: Rebecca Burbank, Chief Librarian