

Minutes of the Powell River Public Library Board meeting held remotely 3:05 pm.

Trustees Present:

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

Trustees Absent:

C. Brander
A. Hunter
R. Wiebe

Also Present:

R. Burbank, Chief Librarian

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

CARRIED

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

CARRIED

- a) **Board Meeting Minutes October 19th, 2020**
 - b) **Financial Reports**
 - c) **Performance Measures**
 - d) **Events and Programs**
3. **Correspondence - NONE**
 4. **Reports**
 - a) **Chief Librarian's Report – R. Burbank**

Presented the goals and progress for the Library Technology Grant awarded by the Ministry of Education. Including spending on eBook, improving the public WiFi network at the library and the possibility of a lendable connectivity project.

- b) **Restoration of library services – R. Burbank**

Report on the status of library services to the end of October, including changes to quarantine, invigilation of exams and safe seating.

5. **New Business - NONE**

6. Old Business

a) Budget 2021

Budget 2021 was presented by the Chief Librarian with modifications since the finance committee meeting in October 2020. The proposed increase for local funders is 3.1%. This rise is largely driven by increased janitorial costs tied to COVID-19, reductions in anticipated revenue streams and increases in the labour budget.

Moved and seconded that the budget for 2021 be approved as presented, with a 3.1% increase to local funders.

CARRIED

b) Trustee recruitment

City has not posted, waiting for City Council discussion of Library Board composition. Qathet Regional District has posted the opening and not received any applicants.

Meeting Adjourned

3:58 pm

Date of Next Regular Meeting: Monday, Dec. 14th, 2020 at 3:00 pm.

Prepared by: Rebecca Burbank, Chief Librarian