

Minutes of the Powell River Public Library Board meeting held remotely 3:04 pm.

Trustees Present:

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

Trustees Absent: NONE

Also Present: R. Burbank, Chief Librarian

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

CARRIED

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

CARRIED

- a) Board Meeting Minutes August 10th, 2020**
- b) Financial Reports**
- c) Performance Measures**
- d) Events and Programs**

- 3. Correspondence -NONE**

- 4. Reports**

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

The chief librarian reported on circulation, August saw growth and was closer to normal levels. Bubble Storytime has been well attended, staff are planning to continue to offer this as late into the season as possible and have transitioned to using the pavilion at Willingdon for this reason. Staff are working on the procedure for the remoteLocker which is expected to arrive later this year. Due to changes in staffing model the technology budget is underspent to date, fewer staff working at the desk has left us needing fewer replacement machines this year.

5. New Business

a) IslandLink Representative

Selina Smith appointed representative to the IslandLink Library Federation Board by acclamation.

b) Trustee recruitment

Discussion around needs and strategy. Both the City of Powell River and qathet Regional District will be recruiting for new members of the Library Board. Skills that would be beneficial in a candidate include bargaining, finance and community development. Policy committee to meet to explore policy needs for guiding recruitment. Discussed the desire to have policy that would guide recruitment of trustees who reflect the diversity of the community.

6. Old Business

a) Restoration of library services

Chief librarian presented the status of current library services and use.

- 7. Motion to go In Camera:** Moved by Trustee Chloe Smith, seconded by Trustee Rob Southcott 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)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

Meeting Adjourned

3:36 pm

Date of Next Regular Meeting: Monday, Oct. 19th, 2020 at 3:00 pm.

Prepared by: Rebecca Burbank, Chief Librarian