

Minutes of the Powell River Public Library Board meeting held remotely via MS Teams at 3:02 pm.

Trustees Present:

**C. Brander
A. Hunter
J. Jenkins
C. Smith
S. Smith
R. Southcott (3:17 arrival)
P. Treavor
R. Wiebe, Chair
A. Zaikow**

Trustees Absent: NONE

Also Present: R. Burbank, Chief Librarian

- 1. Adoption of Agenda:** Moved and seconded that the agenda for the February 8th, 2021 meeting be adopted.

CARRIED

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

CARRIED

- a) Board Meeting Minutes January 11th, 2020**

- b) Financial Reports**

- c) Performance Measures**

- d) Events and Programs**

- 3. Correspondence - NONE**

- 4. Reports**

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

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

No changes made to service levels since the December report.

- 5. New Business**

- a) Board appointment by Powell River City Council**

For information, at the January 21, 2021 meeting of the Powell River City Council, the Board

appointed Julie Jenkins to the Powell River Public Library Board of Trustees for a two-year term to expire December 31, 2022.

The Chair and the Trustees welcomed Julie to the Library Board.

b) Board appointment by qathet Regional District Board of Directors

For information, at the January 28, 2021 meeting of the qathet Regional Board, the Board appointed Amanda Zaikow to the Powell River Public Library Board of Trustees for a two-year term to expire December 31, 2022.

The Chair and the Trustees welcomed Amanda to the Library Board.

c) Bullying and Harassment Policy Review

No legislative changes since date of last review. Review required annually as per Bullying and Harassment Policy. No changes recommended by staff.

6. Old Business

a) Appointment to committees

Discussion around responsibilities. Appointment will be at the Regular March meeting so that new Trustees may consider the positions.

b) Appointment of health and safety representative and alternate

Paddy Treavor agreed to continue in this role. Rob Southcott agreed to continue on as the alternate for this role.

c) Appointment of alternate representative to the IslandLink Board

Amanda Hunter agreed to step into this role.

Meeting Adjourned 3:30 pm

Date of Next Regular Meeting: Monday, Mar. 8th, 2020 at 3:00 pm.

Prepared by: Rebecca Burbank, Chief Librarian