

Minutes of the Powell River Public Library Board meeting held remotely via MS Teams at 3:03 pm.

Trustees Present:

**C. Brander
J. Jenkins
C. Smith, Chair
S. Smith
R. Southcott
P. Treavor**

Trustees Absent:

**A. Hunter
R. Wiebe
A. Zaikow**

Also Present:

R. Burbank, Chief Librarian

1. **Adoption of Agenda:** Moved and seconded that the agenda for the July 12th, 2021 meeting be adopted.

CARRIED

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

CARRIED

- a) **Minutes of the Board Meeting, June 14th, 2021**
- b) **Financial Reports**
- c) **Performance Measures**
- d) **Events and Programs**

3. **Correspondence**

- a) Letter from Mari Martin, Director of Public Libraries Branch, dated June 11, 2021.
RE: 2021 Public Library Grants Award Letter.

4. **Reports**

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

Staff is prepared for a longer Summer Reading Club program in 2021, virtual programs augmented with a bag of materials picked up at the library. Greater access to the collection in the construction area was possible starting July 2.

- b) **Snapshot of library services - R. Burbank**

Pop Up Library use show circulation similar to June 2020. Outdoor programming continued as did exam invigilation services. Holds may be retrieved from the Pop Up or at the Holds

Locker, the locker has seen an increase in use. Discussion around the face coverings order, anticipated to expire in the beginning of July. The library will follow the Provincial guidelines for public use of masks. Staff will be required to wear masks in line with the Provincial guidelines and when in public spaces and when working with the public.

5. New Business

a) Room Rental policy review

Discussion around public use of the space and oversight. Request to move this discussion to the Policy Committee for discussion and return to the Board in October for review of recommendations.

6. Old Business - NONE

7. Questions from the Public - NONE

Meeting Adjourned

3:37 pm

Date of Next Regular Meeting: Monday, September 13th, 2021 at 3:00 pm.

Prepared by: Rebecca Burbank, Chief Librarian