

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

**Trustees Present:**

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

**Trustees Absent:**

**A. Hunter**

**Also Present: R. Burbank, Chief Librarian, Members of CUPE 798**

- 1. Adoption of Agenda:** Moved and seconded that the agenda for the February 14<sup>th</sup>, 2022 meeting be adopted with one addition, 3(a) Delegation from CUPE 798, Mark Merlino and Michelle Nourry, regarding agenda item 5(a).

**CARRIED**

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

**CARRIED**

- a) Performance Measures**
- b) Financial Reports**
- c) Events and Programs**

- 3. Delegation**

- a) Mark Merlino and Michelle Nourry, CUPE 798, regarding agenda item 5(a)**

Mark Merlino addressed agenda item Public Engagement with the Board, stating that there should be times when the Union and the Board have direct communication.

- 4. Correspondence - NONE**

- 5. Reports**

- a) Chief Librarian's Report – Rebecca Burbank**

Presented written report regarding operations in January. Projects continued in January include public art installation in partnership with Powell River Council for Arts and Culture and establishing a Service Agreement for residents of the Tla'amin Nation.

**6. New Business**

**a) Public engagement with the Library Board - Rebecca Burbank 3:15**

Referred from January 10, 2022 Regular Board Meeting. Presented written report regarding the status of the Board's current policies governing public access to the Board and the impacts of the current policies. Report contained recommendations for the Board. Further the report underscored the need to clarify the roles of the Board and the chief librarian to increase clarity of operational responsibilities.

**Moved and seconded that the Board direct this report to the Policy Committee for review and recommendations.**

**CARRIED**

Trustee Southcott commented on the practicalities of delegating operations to the chief librarian.

Trustee Brander added that Directors of the Regional District only work directly with the staff where required or advised by the Chief Administrative Officer.

**7. Old Business - NONE**

**8. Questions from the Public - NONE**

9. Motion to go In Camera: Moved by Trustee Rob Southcott, seconded by Trustee Clay Brander 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.

**Meeting Adjourned**

**3:30 pm**

**Date of Next Regular Meeting: Monday, March 14<sup>th</sup>, 2022 at 3:00 pm.**

**Prepared by: Rebecca Burbank, Chief Librarian**