

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

**Trustees Present:**

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

**Trustees Absent:**

**NONE**

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

- 1. Adoption of Agenda:** Moved and seconded that the agenda for the January 10<sup>th</sup>, 2022 meeting be adopted.

**CARRIED**

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

**CARRIED**

**a) Minutes of the Board Meeting, December 13<sup>th</sup>, 2021**

**b) Performance Measures**

**c) Financial Reports**

**d) Events and Programs**

- 3. Correspondence - NONE**

- 4. Reports**

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

- 5. New Business**

**a) Election of Chair and Vice-Chair**

**3:14**

**Moved and seconded that the Board appoint Trustee, Rod Wiebe to the role of Chair by acclamation.**

**CARRIED**

**b) Appointment of committees**

Board Policy requires the Chair to appoint Trustees to the committees at the first meeting in the new year. Committees were appointed as follows:

**Finance:** Chloe Smith, Amanda Hunter, Rob Southcott and Rod Wiebe

**Policy:** Julie Jenkins, Rod Wiebe and Selina Smith

**Fundraising:** not active

**Human Resources:** Paddy Treavor, Rob Southcott and Rod Wiebe

**Health and Safety:** Paddy Treavor and Rob Southcott as alternate

**IslandLink Library Federation:** Selina Smith and Amanda Hunter as alternate

**6. Old Business - NONE**

**7. Questions from the Public**

The Chair received questions regarding the following:

- Public and Union engagement with the Library Board, its committees and Trustees.

**3:23**

- 8. Motion to go In Camera:** Moved by Trustee A. Zaikow, seconded by Trustee C. 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**

**3:26 pm**

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

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