

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

Trustees Present:

R. Wiebe, Chair
C. Brander
C. Smith (arrived 3:08)
S. Smith
R. Southcott
P. Treavor (left at 3:27)

Trustees Absent:

A. Hunter
J. Jenkins
A. Zaikow

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

1. Territorial acknowledgement offered by the Chair.
2. **Adoption of Agenda:** Moved and seconded that the agenda for the March 14th, 2022 meeting be adopted with one change, Report from the Policy Committee to be moved to the start of the meeting, Reports a).
CARRIED
3. **Consent Agenda:** Moved and seconded that the Board adopt the consent agenda.
CARRIED
 - a) **Board Meeting Minutes January 10th, 2022**
 - b) **Board Meeting Minutes February 14th, 2022**
 - c) **Performance Measures**
 - d) **Financial Reports**
 - e) **Events and Programs**
4. **Correspondence - NONE**
5. **Reports**
 - a) **Report from the Policy Committee, verbal - Selina Smith**

Discussed the policies and issues which the Committee was working through including differentiation between operations and governance. The committee aims to bring recommendations to the Board in April.

3:08

The

b) Chief Librarian's Report – Rebecca Burbank

Presented written report regarding operations in February.

6. New Business

a) 2021 Provincial Library Grant Report - Rebecca Burbank 3:15

Moved and seconded that the Board approve this report as presented.

CARRIED

This report is a requirement of Provincial funding and documents the outcomes achieved in support of the Public Libraries Branch Strategic Plan.

7. Old Business - NONE

8. Questions from the Public - NONE

Meeting Adjourned 3:29 pm

Date of Next Regular Meeting: Monday, April 11th, 2022 at 3:00 pm.

Prepared by: Rebecca Burbank, Chief Librarian