

May 25th, 2022

Powell River Public Library Board

Minutes

Minutes of the Powell River Public Library Board meeting held remotely via Microsoft 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

1. Territorial acknowledgement offered by the Chair.
2. **Adoption of Agenda:** Moved and seconded that the agenda for the May 25, 2022 meeting be adopted.

CARRIED

3. Moved to go In Camera by Trustee Selina Smith, 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.

CARRIED

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

Meeting Adjourned

3:52 pm

Date of Next Regular Meeting: Monday, June 13th, 2022 at 3:00 pm.

Prepared by: Rebecca Burbank, Chief Librarian