

Minutes of the Powell River Public Library Board meeting held in the First Credit Union Community Room, Public Library, 100-6975 Alberni St. at 4:00 pm.

Trustees Present:

R. Wiebe, Chair
A. Price
C. Smith, Vice Chair
S. Smith
R. Southcott
P. Treavor
A. Zaikow

Trustees Absent:

C. Brander
J. Jenkins

Also Present: **R. Burbank, Chief Librarian**

Territorial acknowledgement offered by the Chair.

1. **Adoption of Agenda:** Moved and seconded that the agenda for the October 17, 2022 meeting be adopted with two additions.
 - **New Business b) Donation for Consideration**
 - **Motion to go in camera to include 90(1)(c) labour relations or other employee relations.**

CARRIED

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

- a) Board Meeting Minutes, September 12, 2022
- b) Board Meeting Minutes, October 7, 2022
- c) Financial Reports to September 30, 2022
- d) Performance Measures, September 2022
- e) Events and Programs, September 2022

3. **Correspondence - NONE**

4. **Reports**

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

4:03

Presented on September activities, projects and news. Writer in Residence term is

5. New Business

- a) Donations for approval – R. Burbank

Policy requires that all donations with conditions be approved by the Board.

Conditional Donations received in Sept:

\$720 donated for the purchase of audio books

\$100 donated for the purchase of materials for the Anne Woznow Reading Room

Moved and seconded to accept the following donations with their conditions: that \$720 be spent on audiobooks and \$100 be spent on materials for the Anne Woznow Reading Room.

- b) Donation for consideration

Donation of approximately \$200,000 received in September from the estate of a patron. The generous gift does not have conditions attached.

Moved and seconded to refer to the finance committee for recommendations.

CARRIED

4:13

6. Old Business

- a) Budget 2023 – R. Burbank

Following the discussion at the September 12 regular meeting and the September 14 finance committee meeting, the budget was presented with several amendments. These included management wages and an increase to janitorial and maintenance costs.

Moved and seconded that the 2023 budget be approved as written.

CARRIED

4:26

7. Questions from the Public – NONE

8. Motion to go In Camera: Moved by Trustee Selina Smith, seconded by Trustee Paddy Treavor 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) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; (c) labour relations or other employee relations; (m) a matter that, under another enactment, is such that the public may be excluded from the meeting; (n) the consideration of whether a council meeting should be closed under a provision of this

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subsection or subsection (2).

Meeting Adjourned **5:09 pm**

Date of Next Regular Meeting: Monday, November 14th, 2022 at 4:00 pm.

Prepared by: Rebecca Burbank, Chief Librarian