

Minutes of the Powell River Public Library Board meeting (Special) held in Meeting Room A, Public Library, 100-6975 Alberni St. at 9:42 pm.

Trustees Present:

C. Brander, Chair
J. Jenkins (remotely via Microsoft Teams)
S. Smith
R. Southcott
P. Treavor

Trustees Absent:

A. Hunter
R. Wiebe
A. Zaikow
C. Smith, Vice Chair

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

- 1. Adoption of Agenda:** Moved and seconded that the agenda for the October 24, 2022 meeting be adopted.

CARRIED

- 2. Old Business**

- a) Budget 2023**

Budget presented included an adjusted wage budget to reflect contractual increases in both 2022 and 2023 as anticipated. Transfer from reserve increased to cover the shortfall.

Moved and seconded to move \$300,000 of surplus to the capital asset reserve fund.

CARRIED

Discussion around use of the surplus to offset local grant requests in a sustainable way by transferring it to the capital asset reserve, reducing the annual grant request long-term. This reduces pressure on other areas of the budget.

Moved and seconded to approve the revised budget and to utilize the general reserves to fund to capital asset reserve contribution in 2023.

CARRIED

The presented budget should be modified so that the capital asset reserve is funded by the

general reserve.

- 3. 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)(c) labour relations or other employee relations.

Meeting Adjourned

11:02 pm

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

Prepared by: Rebecca Burbank, Chief Librarian