

Minutes of the Powell River Public Library Board meeting held in the First Credit Union Community Room, Public Library, 100-6975 Alberni St. at 4:02 pm.

Trustees Present:

Amanda Zaikow, Chair
Earl Almeida
Clay Brander
Lauren Diemer
Myta Blacklaws
Amanda Price

Trustees Absent:

Paddy Treavor
Rod Wiebe
Selina Smith

Also Present:

R. Burbank, Chief Librarian
J. Lefort, Recording Secretary

1. Adoption of Agenda:

Moved and seconded that the agenda for the July 10, 2023 meeting be adopted.

CARRIED

4:03

2. Consent Agenda

Moved and seconded that the consent agenda for the July 10, 2023 meeting be adopted.

CARRIED

4:04

3. Correspondence

a) Public Library Grant Award Letter 2023 – Enhancement Grant-2

4. Reports

4:05

a) Chief Librarian’s Report – Rebecca Burbank

The Chief Librarian presented updates on library events and programs, finance, and traffic.

5. New Business

4:10

a) Budget Planning – Library Service Levels

The Chief Librarian presented on library service levels.

b) Strategic planning update

The Chief Librarian spoke to the anticipated timeline for strategic planning.

6. Old Business - NONE

7. Motion to go In Camera

Moved and seconded 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

4:17

Date of Next Regular Meeting: Monday September 11, 2023 at 4:00 pm.

Prepared by: Jessica Lefort, Recording Secretary