

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: **Rod Wiebe, Chair**
 Earl Almeida
 Clay Brander
 Lauren Diemer
 Selina Smith
 Myta Blacklaws
 Amanda Price
 Amanda Zaikow

Trustees Absent: **Paddy Treavor**

Also Present: **R. Burbank, Chief Librarian**
 J. Lefort, Recording Secretary

1. Adoption of Agenda:

Moved and seconded that the agenda for the June 12, 2023 meeting be adopted.
CARRIED **4:03**

2. Consent Agenda

Moved and seconded that the consent agenda for the June 12, 2023 meeting be adopted.
CARRIED **4:03**

3. Correspondence

4. Reports **4:04**

a) Chief Librarian’s Report – Rebecca Burbank

The Chief Librarian presented updates on circulation, funding, accessibility and staff updates.

b) IslandLink Library Federation – Selina Smith

Selina provided a report on the IslandLink Library Federation meeting.

5. New Business **4:12**

a) Accessibility gap analysis report, Rick Hansen Foundation - R. Burbank

Report funded by 2022 Provincial Covid Relief and Recovery Grant by Rick Hansen Foundation.

b) Reserve strategy - R. Burbank

Moved and seconded that a Special Projects Reserve be created for the purpose of funding timely projects which enhance library services.

CARRIED

4:31

Moved and seconded that \$300,000 be transferred to the Special Project Reserve from the General Operating reserve.

CARRIED

4:32

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

4:33

Date of Next Regular Meeting: Monday July 10, 2023 at 4:00 pm.

Prepared by: Jessica Lefort, Recording Secretary