

Minutes of the Powell River Public Library Board meeting held in the First Credit Union Community Room, Public Library, 100-6975 Alberni St. at 4:01 pm.

Trustees Present: **Amanda Zaikow, Vice Chair**
 Patrick Brabazon, Chair Elect
 Myta Blacklaws
 Earl Almeida
 Clay Brander
 Selina Smith
 Paddy Treavor

Trustees Absent:
 Lauren Diemer, Vice Chair Elect
 Amanda Price

Also Present: **R. Burbank, Chief Librarian**
 Members of the public

- 1. Territorial acknowledgement – A. Zaikow**
- 2. Adoption of Agenda**

Moved and seconded that the agenda for the January 15, 2023 meeting be adopted.
CARRIED **4:01**

- 3. Election of the Chair – A. Zaikow**

Patrick Brabazon nominated and elected by acclamation.

- 4. Election of the Vice Chair – P. Brabazon**

Lauren Diemer nominated and elected by acclamation.

- 5. Consent Agenda**

Moved and seconded that the consent agenda for the January 15, 2024 meeting be adopted.
CARRIED **4:04**

- 6. Correspondence -NONE**

- 7. Reports** **4:06**

a) Chief Librarian's Report – Rebecca Burbank

The Chief Librarian presented updates on events, maintenance and staffing.

8. Old Business

a) Strategic Planning

4:09

The Chief Librarian summarized the process that the library will be using for the strategic planning process this year. Timeline was presented with dates to be approved following the meeting.

9. New Business

a) Lease rate bylaw, City of Powell River

4:10

Written reports of the lease rate increase from the City of Powell River, provided for information.

b) Committee appointments

The Chair appointed the following committees:

Finance – Earl Almeida, Myta Blacklaws, Amanda Price

Policy – Myta Blacklaws, Lauren Diemer, Selina Smith

Human Resources – Patrick Brabazon, Clay Brander, Paddy Treavor

4:14

10. 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, and (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

CARRIED

4:18

Date of Next Regular Meeting: Monday February 12, 2024 at 4:00 pm.

Prepared by: Rebecca Burbank, Chief Librarian and Secretary to the Board