

Minutes of the Powell River Public Library Board meeting held in the First Credit Union Community Room, Public Library, 100-6975 Alberni St. at 4:03 pm.

Trustees Present: **Amanda Zaikow, Chair**
 Myta Blacklaws
 Earl Almeida
 Lauren Diemer
 Clay Brander
 Selina Smith

Trustees Absent: **Rod Wiebe**
 Amanda Price
 Paddy Treavor

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

1. Adoption of Agenda

Moved and seconded that the agenda for the October 16, 2023 meeting be adopted.
CARRIED **4:03**

2. Consent Agenda

Moved and seconded that the consent agenda for the November 20, 2023 meeting be adopted.
CARRIED **4:04**

3. Correspondence

Patrick, Selina, Clay Earl, Trina are the new/continuing on the Board in 2024.

4. Reports

4:06

a) Chief Librarian's Report – Rebecca Burbank

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

5. New Business

a) Notice of Election

4:10

The Chair noted that the roles of Chair and Vice Chair will be up for election at the Regular January meeting.

b) Board meeting schedule

Moved and seconded that the schedule for 2024 regular meetings of the Board of Trustees be approved as presented.

CARRIED

4:13

c) Strategic Planning

4:13

The Chief Librarian provided an overview of the proposal for the strategic planning process.

6. Old Business

a) Budget, role of the Library Board

4:20

The Chief Librarian summarized the role of Board, where she presents funding requests on behalf of the Board to the City and Regional District's Council and Board, respectively.

b) Budget 2024

The Chief Librarian provided an overview of the Budget 2024 report contained in the November 20, 2023 agenda package.

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

CARRIED

4:48

Date of Next Regular Meeting: Monday January 15, 2023 at 4:00 pm.

Prepared by: Jessica Lefort, Recording Secretary