

Minutes of the Powell River Public Library Board meeting held in the First Credit Union Community Room, Public Library, 100-6975 Alberni St. at 4:00 pm.

Trustees Present: **Rod Wiebe, Chair**
 Myta Blacklaws
 Clay Brander
 Trina Isakson
 Amanda Price
 Selina Smith
 Paddy Treavor
 Amanda Zaikow

Trustees Absent: **Earl Almeida**
 Lauren Diemer

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

1. Adoption of Agenda:

Moved and seconded that the agenda for the September 11, 2023 meeting be adopted.

CARRIED **4:00**

2. Board Minutes, July 10, 2023

Minutes amended to correct date and correct name of chair.

Moved and seconded that the minutes of the July 10, 2023 meeting be adopted.

CARRIED **4:02**

Consent Agenda

Moved and seconded that the consent agenda for the September 11, 2023 meeting be adopted.

CARRIED **4:02**

3. Correspondence - NONE

4. Reports **4:03**

a) Chief Librarian's Report – Rebecca Burbank

The Chief Librarian presented updates on traffic, news, projects and health and safety.

5. New Business

a) Library Service Agreement Renewal, qathet Regional District.

Moved and seconded that the Board approve the renewal of the current service agreement with the qathet Regional District.

CARRIED

4:09

b) Annual appointment, library trustees

4:10

The Chief Librarian provided an update as to which trustees' appointments are up for renewal.

c) Bullying and Harassment Policy

Moved and seconded that the policy be postponed to the next Board meeting to allow time for the union to review.

CARRIED

4:22

d) Meeting with Executive Council

The Chief Librarian provided an update regarding discussion topics at the October meeting with Tla'amin Executive Council.

6. Old Business

Budget 2024

Moved and seconded that the Board approve the proposed budget as presented.

CARRIED

4:45

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

4:45

Date of Next Regular Meeting: Monday October 16, 2023 at 4:00 pm.

Prepared by: Jessica Lefort, Recording Secretary