

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:**     **Patrick Brabazon, Chair**  
                              **Myta Blacklaws**  
                              **Clay Brander**  
                              **Amanda Price**  
                              **Selina Smith**  
                              **Paddy Treavor**  
                              **Amanda Zaikow**  
                              **Lauren Diemer**

**Trustees Absent:**  
  
                              **Earl Almeida**

**Also Present:**         **R. Burbank, Chief Librarian**

**1. Adoption of Agenda**

Moved and seconded that the agenda for the April 8, 2024 meeting be adopted.

**CARRIED** **4:01**

**2. Consent Agenda**

Moved and seconded that the consent agenda for the April 8, 2024 meeting be adopted.

**CARRIED** **4:02**

**3. Correspondence**

**4. Reports** **4:03**

**a) Chief Librarian’s Report – Rebecca Burbank**

The Chief Librarian presented updates on library events and activities.

**b) Friends of the Library**

Minutes from March 2024 executive meeting, provided for information. The chair provided notice that this will be included in the consent agenda moving forward.

**5. New Business - NONE**

**6. Old Business**

**4:14**

**a) Strategic Plan**

Written summary of public engagement provided. Discussion of the results.

**7. Questions from the Public**

**8. 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)(d) the security of the property of the municipality; (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

**CARRIED**

**4:15**

The meeting adjourned at 4:15 pm.

Date of Next Regular Meeting: Monday May 6, 2024 at 4:00 pm.

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