

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: **Patrick Brabazon, Chair**
 Myta Blacklaws
 Clay Brander
 Amanda Price
 Selina Smith
 Earl Almeida
 Lauren Diemer

Trustees Absent: **Paddy Treavor**
 Amanda Zaikow

Also Present: **R. Burbank, Chief Librarian**
 Melani Williams, Assistant Chief Librarian
 J. Lefort, Recording Secretary
 Trina Isakson, Alternate Director

1. Adoption of Agenda

Moved and seconded that the agenda for the March 11, 2024 meeting be adopted.

CARRIED **4:01**

2. Consent Agenda

Moved and seconded that the consent agenda for the March 11, 2024 meeting be adopted.

CARRIED **4:02**

3. Correspondence

4. Reports **4:03**

a) Public Library Grant Report – Rebecca Burbank

Moved and seconded that the Board approve the Public Library Grant Report.

CARRIED

b) Chief Librarian’s Report – Rebecca Burbank

The Chief Librarian presented updates on library events, behaviour challenges, and safety.

5. New Business

6. Old Business

4:14

a) Strategic Plan

The Chief Librarian presented a draft Strategic Plan for any feedback or discussion.

7. Questions from the Public

The meeting adjourned at 4:17 pm.

Date of Next Regular Meeting: Monday April 8, 2024 at 4:00 pm.

Prepared by: Jessica Lefort, Recording Secretary