

Minutes of the Powell River Public Library Board meeting held virtually in MS Teams at 4:00 pm.

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

**Trustees Absent:** NONE

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

**1. Adoption of Agenda**

Moved and seconded that the agenda for the May 13, 2024 meeting be adopted.

**CARRIED**

**4:01**

**2. New Business**

a) **Draft 2023 Financial Statement prepared by BDO Canada LLP - Rebecca Burbank**

**Moved and seconded that** the draft 2023 Financial Statement be approved as prepared by BDO Canada LLP.

**CARRIED**

**3. Questions from the Public**

The meeting adjourned at 4:12 pm.

Date of Next Regular Meeting: Monday June 10, 2024 at 4:00 pm.

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