

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  
Clay Brander  
Amanda Price  
Selina Smith  
Earl Almeida  
Lauren Diemer  
Amanda Zaikow

**Trustees Absent:** Paddy Treavor  
Myta Blacklaws

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

**1. Adoption of Agenda**

**Item Deletion:**

Item 6 – Old Business

Moved and seconded that the agenda for the May 6, 2024 meeting be adopted, as amended.

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

**2. New Business**

**a) Draft 2023 Audit Final Report prepared by BDO Canada LLP** **4:02**

The independent audit process and requirements, including significant findings, were presented by Brian Szabo and Marjorie Mercado of BDO Inc.

Moved and seconded that the 2023 Audit Final Report be received.

**CARRIED** **4:16**

**b) Draft 2023 Financial Statement prepared by BDO Canada LLP** **4:16**

As the 2023 Financial Statement was not available, by unanimous consent, this item was referred to a future board meeting for approval.

**c) Statement of Financial Information 2023** **4:20**

Moved and seconded that the 2023 Statement of Financial Information be approved

as presented.

**CARRIED** **4:23**

**3. Consent Agenda**

Moved and seconded that the consent agenda for the May 6, 2024 meeting be adopted.

**CARRIED** **4:24**

**4. Correspondence**

**5. Reports** **4:24**

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

The Chief Librarian presented updates on conferences and activity.

Moved and seconded that the Chief Librarian's Report be received.

**CARRIED** **4:29**

**6. Questions from the Public**

A question from the public was received regarding board members reporting on conferences attended.

The meeting adjourned at 4:30 pm.

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

Prepared by: Jessica Lefort, Recording Secretary