

MINUTES

Port Moody Public Library Board
Thursday, August 23, 2012
ParkLane Room

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, August 23, 2012 in the ParkLane Room, Library.

Present

Katherine Fraser - Chair
Peter Belanger
Barry Fleming
Linda Martin
Errin Morrison
Barbara Nuttall
Rosario Passos

Regrets

Susan Croll
Cllr Zoë Royer

In Attendance

Lynne Russell, Director
Andree Duval, Deputy Director

Call to Order

1. **Call to Order**

The Chair called the meeting to order at 9:05 p.m.

Approval of Agenda

2. **Approval of Agenda**

Moved by Linda Martin and seconded

THAT the agenda of the regular Library Board meeting of August 23, 2012 be approved.

Carried.

Consent Agenda

3. **Consent Agenda**

Moved by Barry Fleming and seconded

THAT all items on the consent agenda be approved or received for information as noted.

Carried.

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| | 4. <u>Old Business</u> | |
| Future of Libraries and Cities Conference | 4.1 Future of Libraries and Cities Conference | Trustees were reminded about the Future of Libraries and Cities Conference being organized by the Fraser Valley Regional Library on October 23. The Library Director was asked to email trustees a link to more information on this event. |
| | 5. <u>New Business</u> | |
| Community Needs Assessment Report | 5.1 Community Needs Assessment Report | This agenda item was not discussed and was tabled to a future meeting. |
| | 6. <u>Reports from Library Staff</u> | |
| Library Director's Report | 6.1 Library Director's Report | The Director's verbal report was received for information. |
| | 7. <u>Reports from Board Committees/Representatives</u> | |
| Golf Committee | 7.1 Golf Committee | Barbara Nuttall provided a brief update on final preparations for the August 27 th tournament. Trustees Barry Fleming and Peter Belanger were thanked for their work on the Committee and, in particular, the silent auction. |
| Arts & Culture Committee | 7.2 Arts & Culture Committee | Rosario Passos spoke briefly to her email report, highlighting an opportunity for participation in the ICBC Safety Fair. |
| Adjournment | 8. <u>Adjournment</u> | The meeting adjourned at 9:30 p.m. |