

MINUTES

Port Moody Public Library Board
Thursday, September 18, 2014
ParkLane Room

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, September 18, 2014 in the ParkLane Room, Library.

Present

Linda Martin – Chair
Errin Morrison
Barbara Nuttall
Jo-Anne Parneta
Rosario Passos
Cllr. Zoë Royer

Regrets

Jacquie Boyer
Susan Croll
Katherine Fraser

In Attendance

Lynne Russell, Library Director
Dayna Solem, Administrative Assistant

Call to Order

1. Call to Order

The Chair called the meeting to order at 8:30 p.m.

Approval of Agenda

2. Approval of Agenda

Moved by Jo-Anne Parneta and seconded

THAT the agenda of the regular Library Board meeting of September 18, 2014 be approved.

Carried.

Consent Agenda

3. Consent Agenda

Moved by Barbara Nuttall and seconded

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

- 3.1 Minutes of regular Library Board meeting of August 21, 2014 (approval)**
- 3.2 Library Director's Report (information)**
- 3.3 Media Coverage (information)**
- 3.4 Customer Feedback (information)**

Carried.

- Library 2015-2019 Financial Plan Submission**
4. New Business
- 4.1 Library 2015 – 2019 Financial Plan Submission
- The Library Board's 2015 – 2019 Financial Plan submission was discussed.
- Moved by Jo-Anne Parneta and seconded
- THAT the Library's 2015 – 2019 Financial Plan submission (as per report dated September 11, 2014 with discussed revisions to the operating budget for 2016, 2017, 2018 and 2019) be forwarded to the City's Finance Department.**
- Carried.*
- It was noted that Linda Martin will tentatively be presenting the Financial Plan submission to Council at a Committee of the Whole meeting on October 14th.
- Artistic Library Card**
- 4.2 Artistic Library Card
- Rosario Passos briefly reported on a meeting that she and Lynne Russell had on September 15th with Cllr. Gerry Nuttall, Chair of the Arts and Culture Committee, regarding an artistic library card. The Arts and Culture Committee is potentially interested in working with the Library on a project that would see a local artist contribute original artwork for the card. Ms. Passos will report back to the Library Board on this item following the next meeting of the Arts & Culture Committee.
- Mossom Creek Hatchery**
- 4.3 Mossom Creek Hatchery
- Further to a motion from the August 21, 2014 meeting of the Library Board, draft wording for a letter to the Burrard Marine Enhancement Society was discussed.
5. Reports from Board Committees/Representatives
- Council Representative**
- 5.1 Council Representative's Trustee Update
- Councilor Royer indicated that she had presented a verbal report on what is happening at the Library at the September 9th Council Meeting.
- InterLINK**
- 5.2 InterLINK

No report as the next meeting of the InterLINK Board is later in September.

BCLTA

5.3 BCLTA

Errin Morrison mentioned that she had forwarded the online BCLTA Bulletin to trustees.

Golf Committee

5.4 Golf Committee

Barbara Nuttall indicated that approximately \$36,000 was raised by this year's Links to Literacy Golf Tournament. She commended the volunteers on their excellent work, and indicated that the wrap-up meeting of the Golf Committee would be held in early October.

Arts & Culture Committee

5.5 Arts & Culture Committee

No report.

Round Table

6. Round Table

Maryn Ashdown, Programs & Youth Services Coordinator, was thanked for her written report on the library's Summer programs.

Adjournment

7. Adjournment

The meeting adjourned at 9:15 p.m.