

MINUTES

Port Moody Public Library Board
Thursday, March 19, 2015
ParkLane Room

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, March 19, 2015 in the ParkLane Room, Library.

Present

Linda Martin (Chair)
Jacquie Boyer
Bob Elliott
Katherine Fraser
Pat Merrett – *arrived at 7:06 p.m.*
Jo-Anne Parneta
Rosario Passos
Cllr. Zoë Royer
Alexander Swistak
Dave Zille

Regrets

Errin Morrison

In Attendance

Lynne Russell, Library Director
Michael DeKoven, Deputy Director
Dayna Solem, Administrative Assistant
Virginia McCreedy, Digital and Information Services Coordinator.

Call to Order

1. Call to Order

The Chair called the meeting to order at 7:02 p.m.

Approval of Agenda

2. Approval of Agenda

Moved by Cllr. Zoë Royer and seconded

THAT the agenda of the regular Library Board meeting of March 19, 2015 be approved.

Carried.

Consent Agenda

3. Consent Agenda

Moved by Rosario Passos and seconded

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

3.1 Minutes of regular Library Board meeting of

February 19, 2015 (approval)

3.2 Library Director's Report (information)

3.3 Media Coverage (information)

3.4 Customer Feedback (information)

Carried.

4. New Business

Mobile Technology

4.1 Mobile Technology

The Library Director presented a brief overview on how libraries are responding to the rapid growth in the use of mobile technologies. The presentation was followed by an online demonstration by Virginia McCreedy, Digital and Information Services Coordinator.

Virginia McCreedy left the meeting at 7:50 p.m.

2014 Revenue and Expenses

4.2 2014 Revenue and Expenses

The Library Director spoke to an end of year Statement of Revenue and Expenses for the 2014 Library Operating Budget. The Director also provided 2014 end of year information for library trust accounts and reserves.

Conference Attendance

4.3 Conference Attendance

Moved by Jo-Anne Parneta and seconded

THAT the Board approve the Library Director's travel to San Francisco to attend the American Library Association Conference from June 26 to 29, 2015.

Carried.

Workshop Report

4.4 Workshop Report

There was a brief discussion of the Library Board workshop with Council on March 17th.

Moved by Katherine Fraser and seconded at 8:10 pm

THAT the meeting move to closed session.

Carried

Dayna Solem left the meeting.

The meeting returned to a public forum at 8:40 pm.

Dayna Solem returned to the meeting.

- 5. Reports from Board Committees/Representatives**
- Council Representative** **5.1** Council Representative
- Councillor Royer encouraged the Library Board to continue working with Council to keep the library's space needs top of mind.
- InterLINK** **5.2** InterLINK
- A written summary from the February 24 meeting of the InterLINK Board of Directors was provided for information.
- Golf Committee** **5.3** Links to Literacy Golf Tournament Committee
- Jo-Anne Parneta reported that all major sponsorships have been filled. She indicated that volunteers were needed on the day and encouraged trustees to sign up. Dave Zille, Pat Merrett and Rosario Passos indicated they will volunteer.
- Minutes of the February 20 meeting of the Golf Committee were provided for information.
- Arts & Culture Committee** **5.4** Arts & Culture Committee
- There was no report due to the cancellation of the March 2 Arts and Culture Committee meeting.
- Round Table** **6. Round Table**
- The Library Director was asked why the floor cushions in the storytelling circle were removed. The Director indicated that this was due to the poor physical condition of the cushions, and that the cushions had not been replaced for safety reasons.
- Adjournment** **7. Adjournment**
- The meeting adjourned at 8:55 p.m.