

## **BURNABY PUBLIC LIBRARY BOARD**

Minutes of a regular meeting held 2024 October 17 at 19:05h online.

PRESENT: Mandy Yang (Meeting Chair)  
Sarah Bartnik  
Caroline White  
Sangeeta Subramanian  
Anna Lu

ALSO PRESENT: Beth Davies (Secretary)  
Heidi Schiller  
Trish Mau  
Franca DeLuca  
Maria Han  
Julia Lau  
Linton Harrison  
Lindsay Jang  
Lori Sawa (Left 20:12)

REGRETS: Hakam Bhaloo  
Councillor Alison Gu  
Raj Hundal  
Gene Blishen

We would like to recognize we are on the ancestral and unceded homelands of the hən̓q̓əmin̓əm̓ and Skwxwú7mesh speaking peoples, and to extend appreciation for the opportunity to hold a meeting on this territory.

Lindsay Jang and Lori Sawa showcased the purpose and work that the Indigenous Initiatives Working Group have been implementing. Trustees praised their moving introduction and thanked the group for their passion.

### 1. Agenda

**MOVED** by Sarah Bartnik

"That the agenda be received as presented."

Seconded by Sangeeta Subramanian

**CARRIED**

### 2. i) Minutes

**MOVED** by Sangeeta Subramanian

"That the minutes of the regular meeting held 2024 September 19 be adopted as circulated."

Seconded by Sarah Bartnik

**CARRIED**

ii ) Finance committee meeting minutes:

**MOVED** by Anna Lu

“That the minutes of the Finance Committee held 2024 September 23 be adopted as circulated.”

Seconded by Sarah Bartnik

3. Reports

i) Board Chair

The Board Chair reminded everyone to appreciate nature during Fall, and to take care during this flu season. She also hopes that everyone has a safe and happy season.

ii) Council Liaison

Nothing to report.

iii) InterLINK Representative

Nothing to report.

4. Items for Decision

i) Period 8 Reports – Operating and Capital

The Manager of Finance and Facilities reported on the operating and capital budget, and highlighted budget to actual variances that were over 10% or \$10,000.

**MOVED** by Sarah Bartnik

“That the Period 8 budget be approved as circulated”

Seconded by Anna Lu

**CARRIED**

5. Items for Information:

i) Strategic Plan Report – Q3 2024

The Director of Public Service spoke to the report and highlighted the large increase in activity at the Temporary Cameron branch. The significant increase in meeting room bookings at the Metrotown branch was due to bookable rooms becoming open again.

The Chief Librarian highlighted senior staff facilitation training held in September, which received overwhelmingly positive feedback. The need for this training arose from the anti-racism commitments, and the training explored topics such as managing conflict and difficult conversations.

Trustees expressed encouragement about the increased traffic at the Cameron branch and thanked all staff for their contributions.

6. Other Business:

Nothing to report.

7. Next Library Board Meeting:

Next meeting will be held at Metrotown Library on 2024 December 12 at 19:00h.

8. Adjournment

**MOVED** by Sangeeta Subramanian

“That the regular meeting adjourn and that the Board resolve itself into an in camera meeting from which the public is excluded to discuss workplace safety policies.”

Seconded by Anna Lu

**CARRIED**

The meeting adjourned at 20:25.

---

Mandy Yang (Meeting Chair)

Beth Davies (Secretary)