

BURNABY PUBLIC LIBRARY BOARD

Minutes of a regular meeting held 2019 September 19 at 19:00h in the children’s program room at the Tommy Douglas Library.

PRESENT: Lorraine Shore (Chair)
Surena Bains
Chris Dong
Matt Foley
Ernie Kashima

ALSO PRESENT: Beth Davies (Secretary)
Trish Mau
Heidi Schiller
Linton Harrison
Sarah Bjorknas

REGRETS: Jeffrey Yu
Katy Alkins-Jang
Gene Blishen
Councillor Calendino

ACTION

1. Agenda

MOVED by Matt Foley
Seconded by Chris Dong

"That the agenda be received."

CARRIED

2. Minutes

MOVED by Ernie Kashima

"That the minutes of the regular meeting held 2019 July 18 be adopted as circulated."

Seconded by Matt Foley

CARRIED

3. Reports

i) Board Chair

The Board Chair commented on how much she enjoyed attending this year’s Pancake Breakfast and Summer Reading Club Medal Presentation. She expressed her thanks to the organizers and noted that 761 medals were given out at the event.

ii) InterLINK Representative

A new service agreement between InterLINK and the Federal Government is in process of being finalized for the NewToBC program.

4. Items Requiring a Decision

i) Proposed 2020 Meeting Dates

MOVED by Ernie Kashima

“That the Library Board approve the proposed 2020 meeting dates.”

Seconded by Surena Bains

CARRIED

ii) Policy Manual Updates

The Chief Librarian spoke to the proposed changes and answered questions. She also noted that the Board Policy Manual Review working group will be meeting on October 4 to look at the manual in its entirety.

MOVED by Matt Foley

“That the Library Board approve the changes to Sections 1.8 Donations and Sponsorships, 2.3 Children, 2.11 Code of Conduct, 6.2 Selection Criteria and 6.8 Donations, and add 2.3.1 Teen, as presented.”

Seconded by Ernie Kashima

CARRIED

5. Items for Information

i) Provincial Government Funding Advocacy – Update

The Chief Librarian spoke to the report.

ii) Tommy Douglas Library Tenth Anniversary

The Branch Manager of the Tommy Douglas Library spoke to the report and invited Trustees to attend the event on November 21.

iii) Public Service Staffing Model

The Assistant Director, Public Service spoke to the report and answered questions from Trustees.

6. Adjournment

MOVED by Matt Foley

“That the regular meeting adjourn.”

Seconded by Ernie Kashima

CARRIED

The meeting adjourned at 19:45h.

Lorraine Shore (Chair)

Beth Davies (Secretary)

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