

REGULAR MONTHLY MEETING
OF THE
NEW WESTMINSTER PUBLIC LIBRARY BOARD

Zoom Meeting
6:00 p.m. Tuesday
April 19, 2022

TRUSTEES PRESENT:

Norah Andrew - Chair, Facility Committee, Policy Review, & Strategic Planning
Elaine Su - Vice Chair, Policy Review Committee, Facility Committee
Iris Cheng - InterLINK Representative, Policy Review Committee
Samita Manhas - Policy Review Committee, Bursary Review
Vanessa Woznow - Policy Review Committee, Facility Committee
Nadine Nakagawa - City Council Representative

ABSENT:

Carol Neuman - InterLINK alternate, Public Art Committee

STAFF:

Jorge Cardenas - Chief Librarian
Susan Buss - Deputy Chief Librarian
Sandy Shein - Note taker

1. LAND ACKNOWLEDGEMENT

2. CALL TO ORDER

Meeting was called to order at 6:05pm

**3. APPROVAL OF AGENDA
MOVED AND SECONDED**

CARRIED.

**4. APPROVAL OF MINUTES
MOVED AND SECONDED**

CARRIED.

5. MOTION TO MOVE TO CLOSE

**MOVED: V.Woznow
SECONDED: E.Su**

6. REPORTS

a. Public Library InterLINK

I.Cheng noted that InterLINK members conducted a board skills evaluation.

b. Chief Librarian

J. Cárdenas noted he has been here for 6 months now. The posting for the Librarian 2 position in Children's is ready. We are looking at how we are hiring, and that is being translated into every position

7. FOR INFORMATION (formerly Continuing Business)

a. Library Operational Plan 2022

MOTION TO ACCEPT

**MOVED: E. Su
SECONDED: V. Woznow**

b. Provincial Grant Report 2021 - 2022

Reviewed by the board, N. Andrew noted the excellent job in putting this report together by S. Buss.

c. Q1 Report

The board reviewed the summary report for the first quarter.

d. Art Project Call to Artists

J. Cárdenas noted that the call to Artists has gone out, this is in relation to our renovations.

e. Policy Committee

J. Cárdenas noted there will be a presentation at the May board meeting, the highlight is on fine free.

f. Letter to the Mayor

J. Cárdenas discussed the provincial funding has not increased for the last few years and requested a letter be written in conjunction with other Libraries to the province.

MOTION: For N. Nakagawa to write a draft motion to present at council along with J. Cárdenas.

MOVED: V. Woznow
SECONDED: E. Su

8. FOR DISCUSSION (formerly New Business)

a. Board Work Plan 2022

MOTION to ACCEPT:

MOVED: S. Manhas
SECONDED: I. Cheng

b. In Person Meeting

J. Cárdenas presented the idea of returning to in-person meetings, it was left with the board to think about and to be determined at the next board meeting.

9. DATE OF NEXT MEETING


May 17, 2022 at 6:00pm

10. ADJOURNMENT

ON MOTION, the meeting was adjourned at 7:49pm



J. Cárdenas (Secretary)



N. Andrew (Chair)