
Present	Derek McKeever, Chair Sarah Sloan, Vice-Chair Emily Bruce Shane Fox	Bill Loomis Wes Nickels James Miller, City Council Representative
Regrets:	Sheila Hamilton and Debra Mikaelson	
Absent:	Lyndsay de Jonge and Teri McKnight	
Staff:	Heather Buzzell, Chief Librarian & Secretary to the Library Board Stephanie James, Public Services Librarian Julia Cox, Youth Services Librarian	

Call to order: 7:05 pm

ESTABLISH QUORUM (5 voting members)

CONFLICT OF INTEREST

TERRITORIAL ACKNOWLEDGEMENT

Nickels We would like to acknowledge that the land on which we gather is the ancestral, traditional, and unceded territory of the Syilx People of the Okanagan Nation.

ITEMS FOR ADOPTION

1. Adoption of Agenda

Fox/Miller
PPL2024-011 *It was MOVED and SECONDED THAT the Library Board approve the agenda for the 27 March 2024 regular meeting as presented.*

Carried.

2. Consent Agenda

- 1.1. Minutes of 28 February 2024 statutory and regular meetings
- 1.2. Financial Statements to 29 February 2024 – unadjusted
- 1.3. Finance & Planning Committee – 14 March 2024

Sloan/Fox
PPL2024-012 *It was MOVED and SECONDED THAT the Library Board approve the consent agenda for the 27 March 2024 meeting as presented/amended.*

Carried.

ITEMS PULLED FROM CONSENT AGENDA

ITEMS FOR INFORMATION

3. Staff Reports

Buzzell

3.1. Chief Librarian's report

Key points:

- Postings for SRC Coordinators yielded some good applicants, should have students in place for the beginning of May.
- Electrical upgrades for June confirmed, the Library will close from May 31st to July 2nd inclusive to allow for moving out and back in. The Library has secured a work space at OK College for some staff to work out of during the closure. Other fulltime staff will work from home or take time off.
- Children's library fully restored following the flood in January.
- IT Services restoration is ongoing.

James

3.2. Public Services

Key point:

- Attention being given to staff development including, conferences, speakers for staff, and First Aid training.
- Planning for work during the June closure.
- Programs and partnerships are going well. Planning for summer programming.

ITEMS FOR DECISION

Buzzell

4. Provincial Grant Report

Fox/Nickels
PPL2024-013

*It was MOVED and SECONDED
THAT the Library Board approve the 2023 provincial grant report as presented.*

Carried.

James

5. Space planning consultant proposal

Fox/Loomis
PPL2024-014

*It was MOVED and SECONDED
THAT the Library Board approve the spending of up to \$12,000 on a library space planning consultant.*

Carried.

Sloan/Buzzell

6. Strategic Values and such report

Fox/Bruce
PPL2024-015

*It was MOVED and SECONDED
THAT the Library Board approves the strategic values: Information Literacy, Community, Responsive Service, and Organizational Strength as the guiding values for the 2024 to 2026 Penticton Public Library Strategic Framework.*

AND

That the Library Board adopts the following foundational values, to be referred to the Policy Committee for further development:

- *Privacy*
- *Truth & Reconciliation*
- *Accessibility*
- *Sustainable and Adaptable Practices*
- *Learning, Creativity, and Curiosity*

Carried.

7. Policy amendment: 30.05.05 Cancellation of library and borrowing Privileges

Miller/Fox *It was MOVED and SECONDED*
PPL2024-016 *THAT the Library Board approve the amendments to policy 30.05.05 - Cancellation of library and borrowing privileges.*

Carried.

OTHER BUSINESS

8. Confirmation of e-vote on 6 March 2024

Sloan/Mikaelsen *It was MOVED & SECONDED*
PPL2024-011e *THAT the Library Board approves returning \$82,020 of the Penticton Public Library's 2023 surplus to the City of Penticton, thus reducing the City of Penticton's contribution to the Library's 2023 operating budget to \$1,202,317.*

Carried
7 in Favour
4 no response/Abstained
Confirmed

9. Adjournment

Nickels *It was MOVED*
PPL2024-017 *THAT the 27 March 2024 regular meeting of the Library Board be adjourned at 7.55 pm.*

Upcoming Meetings:

- Policy & Personnel Committee – April 10 @ 5:30 pm (Policy 10.00 and 40.00 as scheduled)
- Finance & Planning Committee – April 11 @ 7:00 pm (tentative - SOFI and grant use proposals)
- Board Meeting – April 24 @ 7:00 pm