

REGULAR MEETING OF THE FRASER VALLEY REGIONAL LIBRARY

Thursday, February 28, 2019

Sandman Signature Hotel Langley
8828 201 St, Langley, BC V2Y 0C8

Attendees from the Board

Councillor Bruce Banman, City of Abbotsford
Councillor Dylan Kruger, City of Delta
Director Dennis Adamson, Fraser Valley Regional District
Councillor Gerry Palmer, Village of Harrison Hot Springs
Councillor Victor Smith, District of Hope
Councillor Kerstin Schwichtenberg, District of Kent
Councillor Gayle Martin, City of Langley
Councillor Ryan Svendsen, City of Maple Ridge
Councillor Danny Plecas, District of Mission
Councillor Mike Hayes, City of Pitt Meadows
Councillor Nancy McCurrach, City of Port Coquitlam
Councillor David Chesney, City of White Rock

Regrets

Councillor Susan Attrill, City of Chilliwack
Councillor Petrina Arnason, Township of Langley
Director Justin LeBlanc, Metro Vancouver

Attendees from Staff

Scott Hargrove, Chief Executive Officer
Cathy Renshaw, Director of Organizational Development
Heather Scoular, Director of Customer Experience
Jeff Narver, Director of Infrastructure & Resources
Nancy Gomerich, Director of Finance
Emily Duquette, Executive Office and Information Manager

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1.00 CALL TO ORDER

Councillor Gayle Martin, Board Chair, called the regular meeting of the Fraser Valley Regional Library Board to order at 2:30 pm.

2.00 APPROVAL OF CONSENT AGENDA

It was **MOVED** Councillor Plecas, **SECONDED** Councillor Palmer, **THAT** the consent agenda be approved as circulated.

CARRIED

19.02.28/01

Consent Agenda Approved

3.00 APPROVAL OF AGENDA

It was **MOVED** Councillor Adamson, **SECONDED** Councillor Kruger, **THAT** the agenda be approved as circulated.

CARRIED

19.02.28/02

Agenda Approved

4.00 NEW BUSINESS

4.01 Special Concession for Metro Vancouver Board Attendance

It was **MOVED** Councillor Plecas, **SECONDED** Councillor Banman, **THAT** the Metro Vancouver Board representative be required to attend only 2 meetings a year.

CARRIED

19.02.28/03

4.02 Provincial Grant Report

It was **MOVED** Councillor Hayes, **SECONDED** Councillor Palmer, **THAT** the 2018 Provincial Grant Report be approved.

CARRIED

19.02.28/04

4.03 2019 Budget Amendment

It was **MOVED** Councillor Banman, **SECONDED** Councillor Svendsen, **THAT** the 2019 Budget be amended to eliminate the direct janitorial expense budget for the City of Pitt Meadows Library, and related, fully offsetting, assessment, of \$37,255.

CARRIED

19.02.28/05

4.04 Centre for Equitable Library Access (CELA) Pilot Project Extension

Councillor Martin noted that we need more data to conduct a review and come to a final decision for this pilot project.

It was **MOVED** Councillor Banman, **SECONDED** Councillor Adamson, **THAT** the pilot project for CELA be extended by one year.

CARRIED

19.02.28/06

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5.00 **OTHER BUSINESS**

There was no other business

6.00 **AROUND THE TABLE**

Deferred to next meeting.

7.00 **QUESTIONS**

There were no questions.

10.00 **NEXT MEETING**

Wednesday, April 17, 2019 - 9:00 am

FVRL Administrative Centre

34589 DeLair Road

11.00 **ADJOURNMENT**

It was **MOVED** Councillor Palmer, **SECONDED** Councillor Hayes, **THAT** the meeting of the FVRL Board be adjourned.

CARRIED

19.02.28/07

Adjournment

The meeting adjourned at 2:41 pm.