

Surrey Public Library Board Regular Meeting
April 29, 2021 at 7:00 p.m.
Microsoft Teams Teleconference



Present: Trustees Dhesa, Hearty, Herrmann, Hong, Kendler, Powell, Mann, Sahota, Saran (arr. 7:30), Singh, Zhen, Councillor Hundial
Regrets: Trustee Cumming
Staff: Surinder Bhogal, Chief Librarian
Michael Ho, Director, Administrative Services
Seline Kutun, Director, Communications and Advancement
Melanie Reynolds, Administrative Coordinator
Observing: Samantha Lee, CUPE 402-02
Guests: Tanya Thiessen, Branch Manager, Clayton
Harjinder Thind, Branch Manager, Strawberry Hill & Newton
Annerieke van Hoek, StudioHUB Architects
Adria Maynard, StudioHUB Architects

M I N U T E S

1. CALL TO ORDER

The April 29, 2021 Regular Special Meeting of the Surrey Public Library Board was called to order at 7:05 p.m. The Chair began the meeting with a land acknowledgment.

2. ADOPTION OF THE AGENDA

MOTION: "That the Board adopts the agenda for its regular special meeting scheduled for April 28, 2021 with an amendment to the order of the agenda.

Councillor Hundial moved and Trustee Powell seconded – **CARRIED**

3. INFORMATION ITEMS

a) **2020 Fund Development Report**

Director, Communications & Advancement provided an update on 2020 fund development activities. Trustees expressed appreciation for hard work.

4. NEW BUSINESS

a) **Surrey Libraries Facilities Master Plan Preliminary Recommendations**

StudioHub Architects presented findings from the facility master plan research and sought feedback on preliminary recommendations.

5. NEXT LIBRARY BOARD MEETING

June 24, 2021 at 7:00 pm via MS Teams Meeting

6. MOTION TO ADJOURN

The Surrey Public Library Regular Special Board Meeting of April 29, 2021 was adjourned at 8:48 pm.

Trustee Herrmann Moved and Trustee Mann seconded – **CARRIED**