

Surrey Public Library Board Regular Meeting
June 25, 2020 at 5:30 p.m.
Microsoft Teams Teleconference



Present: Trustees Chang, Cumming, Hearty, Herrmann, Hong, Kendler, Sahota,
Saran (arr. 6:22pm) Zhen, Councillor Hundial
Regrets: Trustees Dhese, Mann, Singh
Staff: Surinder Bhogal, Chief Librarian
Kristen Andrews, Director, Public Services
Michael Ho, Director, Administrative Services
Seline Kutan, Director, Marketing and Communications
Melanie Reynolds, Administrative Coordinator
Observing: Colin Epp, CUPE 402-02

M I N U T E S

1. CALL TO ORDER

The June 25, 2020 Regular Meeting of the Surrey Public Library Board was called to order at 5:32 p.m. The Chair began the meeting with a land acknowledgment:

Surrey Libraries recognizes that our work takes place on the ancestral, traditional, and unceded territories of the SEMYOME (Semiahmoo), q̓ic̓əy̓ (Katzie), kʷikʷəłəm (Kwikwetlem), q̓ʷɑ:ńłəń (Kwantlen), q̓iq̓əyt (Qayqayt), xʷməθkʷəy̓əm (Musqueam) First Nations and on the ancestral and traditional territory of the s̓c̓əwaθən məsteyəxʷ (Tsawwassen) First Nation.

2. ADOPTION OF THE AGENDA

Trustee Hearty moved and Trustee Kendler seconded - **CARRIED**

3. ADOPTION OF THE CONSENT AGENDA

Documents & Reports:

- a) Minutes of May 28, 2020 Regular Meeting of the Surrey Public Library Board.
- b) Financial Statement for the period ending May 31, 2020.

Correspondence:

- a) Select Standing Committee on Finance 2021 Provincial Budget Consultation Provincial MLAs.

MOTION: "That the documents, reports and items be received for information."

Trustee Cumming moved and Trustee Hong seconded – **CARRIED**

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

- a) Board Recruitment

Chief Librarian explained process and timelines for Board recruitment and upcoming vacancies. Four currently serving trustees' terms expire at the end of 2020. Board decided to maintain the current size of 13.

Trustees Hong, Sahota, and Zhen volunteered to form the ad-hoc nominations committee, to review the process, assess applicants and provide recommendations to Council.

6. INFORMATION ITEMS

- a) Takeout Launch – verbal update
- b) Key Strategic Initiatives Update: Jan - May 2020 and COVID-19 Impact
- c) Board Objectives Update: Jan-May 2020
- d) Voice of the Customer Report Jan-May 2020
- e) Resuming Services Public Survey Responses
- f) Library Programs Update
- g) Surrey Libraries Response to Racism
- h) Approved 2020 Surrey Libraries Board Advocacy Plan

7. NEXT LIBRARY BOARD MEETING

September 24, 2020 at 7:00 p.m. – Microsoft Teams Meeting
Time to be confirmed via email poll and availability of the majority.

Chief Librarian recommended a special meeting of the Board, prior to the proposed Library Level 3 Recovery Plan reopening. Trustees were in agreement and an email poll will be sent.

8. MOTION TO MOVE IN CAMERA

“The Board proposes a motion to move in camera, pursuant to section 90 of the community charter, specifically to approve the minutes of the May 28, 2020 in camera meeting, minutes of the June 2, 2020 special in camera meeting, discuss the draft 2021 budget, and conduct a mid-year Board self-evaluation.”

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

9. ADJOURNMENT

The Surrey Public Library Regular Board Meeting of June 25, 2020 was adjourned at 6:37 p.m.