

**Surrey Public Library Board Regular Meeting
November 28, 2019 at 5:30p.m.
Surrey Libraries – Strawberry Hill Branch
7399 – 122 Street
Surrey, B.C.**



Present: Trustees Chang, Cumming, Hearty, Herrmann, Hong, Kendler, Reid Sidhu,
Councillor Hundial
Regrets: Trustees Down, Sahota, Uzama
Staff: Surinder Bhogal, Chief Librarian
Michael Ho, Director, Administrative Services
Seline Kutan, Director, Marketing and Communications
Melanie Reynolds, Administrative Coordinator
Observing: Sandra Cole, CUPE 402-02

M I N U T E S

1. CALL TO ORDER

The November 28, 2019 Regular Meeting of the Surrey Public Library Board was called to order at 5:30 p.m.

2. ADOPTION OF THE AGENDA

MOTION: "That the Board adopts the amended agenda for its regular meeting scheduled for November 28, 2019."

Trustee Cumming moved and Councillor Hundial seconded

CARRIED

3. CONSENT AGENDA

Documents & Reports:

- a) Minutes of October 24, 2019 Regular Meeting of the Surrey Public Library Board
- b) Financial Statement for the period ending October 31, 2019

Correspondence:

- a) Thank you letter to MLA Rachna Singh
- b) Access to E-Books Statement signed by Mayor McCallum
- c) Congratulations to Federal MPs

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

Trustee Herrmann moved and Councillor Hundial seconded

CARRIED

4. UNFINISHED BUSINESS

a) None

5. NEW BUSINESS

a) 2020 Board Meeting Dates

Several Trustees noted the meetings they were unavailable to attend in 2020.

MOTION: “That the 2020 Board Meeting Dates are approved.”

Councillor Hundial moved and Trustee Herrmann seconded

CARRIED

a) Terms of Reference for Ad-Hoc Nominations Committee

MOTION: “That the Terms of Reference for the Ad-Hoc Nominations Committee are approved.”

Trustee Hearty moved and Trustee Kendler seconded

CARRIED

6. INFORMATION ITEMS

a) 2019 Strategic Initiatives Update

Chief Librarian spoke to a busy year specifically noting the New Service Model planning. Trustees asked questions about STEM programming, Strawberry Hill Library planning, and progress on Clayton. The Board was impressed with progress on initiatives and thanked staff for their hard work.

b) Notice of Election

The Chair spoke to the notice of election for 2020 and encouraged Trustees to consider putting their names forward.

7. AROUND THE TABLE

- Trustee Reid Sidhu attended the Surrey Tree Lighting Ceremony.

8. NEXT LIBRARY BOARD MEETING

January 23, 2020 7:00 pm at City Centre branch

- 9. MOTION:** “The Board proposes a motion to move in camera, pursuant to Section 90 of the Community Charter, specifically to review the Board self-evaluation survey results and discuss the Chief Librarian Review Process and Timelines.

Trustee Chang moved and Trustee Kendler seconded

CARRIED

The Surrey Public Library Regular Board Meeting of November 28, 2019 was adjourned at 5:57 pm