



*The Mission of the Coquitlam Public Library
is to engage its diverse community through
creativity, discovery, and knowledge*

**MINUTES of the Special Coquitlam Public Library Board Meeting held on Thursday, April 16, 2020 via
videoconference**

In attendance:

Alice Hale, Chair
Erin Adams, Vice-Chair arrived at 6:04pm
Brian McBride, Treasurer
Julie Fisher, Trustee
Dave Whelan, Trustee
Natasha Knox, Trustee
Councillor Chris Wilson

Regrets:

Matt Djonlic, Trustee
Steve Leung, Trustee

Also Present:

Todd Gnissios, Executive Director
Silvana Harwood, Deputy Director & Director Technologies
Anthea Goffe, Director, Community Engagement
Lily Vukasovic, Office Manager (minute taker)

CALLED TO ORDER

- 01 Item Call to order at 5:32 pm**
 • Chair Hale called to order
- #01 Motion that meeting be called to order**
 First: Trustee Adams
 Seconded: Trustee Wilson **carried**
- 02 Item Approval of Agenda**
- #02 Motion that the agenda be approved**
 First: Trustee Whelan
 Seconded: Trustee McBride **carried**

03 Item **Motion to move in-camera**

#03 Motion to move in-camera

First: Trustee Adams

Second: Trustee Wilson

carried

04 Item Labour Relations – Workforce Adjustment Letter of Understanding

05 Item Health and Safety – Pandemic and services

06 Items Online services – update on closure impact

07 Item Closure – update on status

08 Item Motion to move out of in camera at 6:33pm

#04 Motion to move out of in-camera

First: Trustee Wilson

Second: Trustee McBride

carried

**#05 Motion “that the Coquitlam Public Library Board in recognition of the COVID-19
Pandemic approves the Workforce Adjustment Letter of Understanding with the
Library’s CUPE Local 561”**

First: Trustee Whelan

Second: Trustee Knox

carried

09 Item Adjourned (6:34 pm)

#06 Motion to adjourn

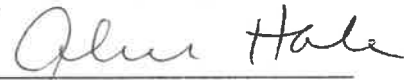
First: Trustee Wilson

Second: Trustee Knox

carried



Todd Gnissios, Secretary to the Board



Alice Hale, Chair Library Board

Date Signed: JUNE 30/20

Date Signed: JULY 8/20