



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

MINUTES of the Special Meeting of the Coquitlam Public Library Board held on Monday, March 16, 2020 via teleconference and at Coquitlam Public Library, 575 Poirier Street, Coquitlam, BC.

Present:

Alice Hale, Chair
Erin Adams, Vice Chair (joined at 6:09)
Brian McBride, Treasurer
Matt Djonlic, Trustee
Chris Wilson, Trustee

Steve Leung, Trustee
Julie Fisher, Trustee
Natasha Knox, Trustee
Dave Whelan, Trustee

Also Present:

Todd Gnissios, Executive Director

CALLED TO ORDER

01 Item

Call to Order

- Alice Hale, Chair called the meeting to order at 6:00pm

#01

THAT call to order is approved

- Moved by Trustee McBride
- Seconded by Trustee Whelan

carried

02 Item

Motion

#02

THAT the Coquitlam Public Library in recognition of the COVID-19 Pandemic close all facilities and Library Link services at the close of business Monday March 16th and until further notice

- Moved by Trustee Fisher
- Seconded by Vice Chair Leung

carried

Discussion: Employee Health and Safety and the wellbeing of the public is our priority

03 Item

Motion to adjourn

- Moved by Trustee Adams
- Seconded by Trustee McBride

carried

Adjourned at approximately 8pm



Todd Gnissios, Secretary to the Board

Date Signed: APRIL 1, 2020



Alice Hale, Chair Library Board

per: Erin Adams, Vice-Chair

Date Signed: April 17, 2020

**Next Regular Board Meeting:
Wednesday, March 25, 2020
5:30 pm Dinner, 5:45 pm Meeting
Poirier Branch, Board Room**