



We create joy in discovery, foster inclusion, and promote knowledge by providing innovative experiences, spaces, and services.

MINUTES: SPECIAL BOARD MEETING

THURSDAY, MARCH 2, 2023

VIDEOCONFERENCE: <https://coqlibrary-ca.zoom.us/j/2926036281>

COQUITLAM, BC

Meeting 6:00 PM

In attendance:

Jackie Gorton, Chair
Raymond Lee, Vice Chair
Steve Leung, Treasurer
Kimberly Sivak, Trustee
Neal Nicholson, Trustee
Richard Veerapen, Trustee
Monica Heir, Trustee

Cindy Mark, Trustee
Matt Djonlic, Councillor
Anthea Goffe, Interim Executive Director
Gordana Rauski, Director, Operations
Ryan Jamieson, Director, Services and Facilities
Lily Vukasovic: Minute Taker

Regrets: Monica Heir, Trustee

Guests: none

1. Call to Order (6:03 pm) Chair Gorton
2. Approval of Agenda
#01 **Moved by Trustee Leung**
Seconded by Trustee Nicholson
Carried
3. Land Acknowledgement (standing item)
*"We acknowledge that CPL provides service on the unceded traditional territory of the Kwikwetlem First Nation, which lies within the shared territories of the Tsleil-Waututh (**Sail-wha-tooth**), Katzie (**Kat-zee**), Musqueam (**Mus-kwee-um**), Qayqayt (**Key-kite**), Squamish (**Squa-mish**), Sto'lo (**Staw-low**) Nations."*
4. **Priority Business**
5. **Committee Recommendation: Audited 2022 Financial Statements**
 - Clean Audit

Motion that the CPL Board approves the 2022 Audited Financial Statements as recommended by the Finance and Audit Committee

#02 **Moved by Trustee Lee**
Seconded by Trustee Leung
Carried

6. **Regular Business**

7. **Provincial Grant Report**

- Report covers 2 grants
- Requested changes: 'reallocated budget' must be blank; change word 'delay' on page 66 in package

Motion to approve the 2022 Provincial Public Grant Report with minor changes

**#03 Moved by Trustee Veerapen
Seconded by Trustee Mark
Carried**

8. **Advocacy Buddy List**

- Tentative; no action on this year
- Place in agenda for April

9. Adjournment

Motion to adjourn at 6:29

**#04 Moved by Trustee Leung
Seconded by Trustee Nicholson
carried**



Anthea Goffe, Secretary to the Board



Jackie Gorton, Chair Library Board

Date Signed: May 24, 2023 Date Signed: May 24/23

Next Regular Board Meeting:

DATE: Wednesday, April 26, 2023
PLACE: Poirier Branch, Board Room
TIME: Dinner 5:30 pm | Meeting 6:00 PM