

**Prince Rupert Public Library  
Library Board Meeting**

March 9, 2022

Present: Nick Adey (NA), Chris Armstrong (CA), Chelsea Keays (CK), Stephanie Lysyk (SL),  
Brendan Turner (BT), Dale White (DW), Joe Zelwietro (JZ, Chief Librarian)

Regrets: Carolina de Ryk (CdR), Andrea Wilmot (AW)

Meeting commenced at 7 pm.

\*Introduction of Kate Lyon, the Library Board's newest trustee.

\*Motion to accept the Consent Agenda by BT, seconded by SL; Passed

\*Trustees request an addition to Discussion Agenda

1. Vaccine Clinic at the Library
  2. Review of trustees meeting with City Manager and Mayor
- Added.

\*Discussion about Strategic Plan and suggested changes to the Plan

Motion by CA, seconded by NA, that the Library Board accept the Plan with the following edits/additions:

1. Add Wap Liitsx House of Reading
2. Elimination of the single word 'old' in appropriate place
3. Add traditional territory acknowledgement

CA will make the changes.

Passed.

\*Discussion about upcoming union negotiations and Chief Librarian contract renewal

\*BT is the new PRL representative to the NWLF Board

\*Discussion about the progression of the Children's Non-Fiction Refresh. Library staff are excited and working hard in completing this project. It has been longer than expected due to COVID-19 caused supply chain disruptions. Patrons are interested as well.

\*Discussion about the slow repair of building damages, due to COVID-19 caused supply chain disruptions as well.

\*Discussion about recent increase of service hours, specifically our Sunday openings. Board is in favour of opening on Thursday evenings as well.

\*Discussion about the recent (February 10-12) library hosting of Northern Health (NH) Vaccine Clinic. NH staff were here for 3 days and 105 residents, including many children, received vaccinations and NH staff considered it successful and had no complaints for us.

\*Discussion about the meeting with the Library trustees (CA, NA, CK, CdR and JZ) and City Manager.

and Mayor regarding the future of Library.

Mtg adjourned 8:30pm

Next meeting April 13, 2022