

## SPECIAL MEETING of the NVDPL BOARD

WEDNESDAY, OCTOBER 11, 2023 – 6:00 PM

Via Zoom Video Conference

# MINUTES

### ATTENDEES

#### Library Board

Kulvir Mann – Board Chair  
James Mitchell – Board Vice Chair  
Gerald Baier – Trustee  
Barb Lawrie – Trustee  
Herman Mah – Council Representative  
Kristine Mactaggart Wright – Trustee  
Ana Lopez – Trustee  
Lara Greguric – Trustee

#### Regrets

Valerie Dong – Trustee

#### Library Staff

Jacqueline van Dyk – Library Director  
Meghan Crowe – Communications/Events Coordinator

#### Guests

Tonia Ruscitti – Negotiator, RES360  
Paul Reniers – Division Manager, Collective Bargaining, RES360  
Jason Johnson – Advisor, Human Resources DNV

#### Regrets

Rick Danyluk – Acting GM, Finance and CFO, DNV

### 1. BOARD CHAIR CALLED MEETING TO ORDER – 6:07 PM

To open the meeting, the Board Chair acknowledged that our libraries are located on the traditional ancestral and unceded territories of the Skwxwú7mesh (Squamish), and səliłwətaʔt/Selilwitulh (Tsleil-Waututh), and xʷməθkʷəy̓əm (Musqueam) First Nations, whose ancestors have lived here for countless generations as thoughtful and caring stewards of these lands and waters. We are for the opportunity to connect community, share knowledge, and inspire on this unceded Coast Salish Territory.

#### ADOPTION OF AGENDA

Board Chair requested a motion to adopt the Agenda.

**MOVED by Lara Greguric and SECONDED by Herman Mah**

**THAT the Agenda for the October 11, 2023 Special Meeting of the Board be approved.** (23-10-01)

**MOTION CARRIED**

### 2. BOARD MOTIONS/DISCUSSIONS

**2.1 2024 Draft Budget Submission** – The Finance and Audit Committee chair gave a brief overview of the report and the requests therein. Request for clarity from a trustee about the increase in user fees. The director clarified that was unrelated to the library budget. No further questions or comments on this item.

**MOVED by Lara Greguric and SECONDED by Gerald Baier**

**THAT the NVDPL Board approve the DRAFT 2024 Budget:**

- **Operating Budget (\$8.0 million), including the \$351 thousand in new requests**
- **Project Budget (\$975,000)** (23-10-02)



**MOTION CARRIED**

3. ADJOURN MEETING – 6:12 PM

MOVED by Ana Lopez and SECONDED by Lara Greguric

THAT the Special Board Meeting of October 11, 2023 be adjourned to in-camera. (23-10-03)

MOTION CARRIED

	JAN. 25/24
Library Board Chair	Date
	NOV 24/23
Director, Library Services	Date