



## Minutes

### Regular Meeting - Port Moody Public Library Board

Thursday, April 16, 2026

7:00 p.m.

Parkview Room

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Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, April 16, 2026 in the Parkview Room

#### **Present**

Jeff Summers, Chair  
Jeremy Browne  
Lino Coria  
Diana Dilworth, Council Representative  
Stephanie Lam  
Jo-Anne Parneta  
Brenda Seraphim  
Debbie Shaw  
Valerie Simons

#### **In Attendance**

Heather Hadley, Acting Library Director  
Ilene Cadette, Administrative Assistant

#### **1. Call to Order**

The Chair called the meeting to order at 7:00 p.m.

#### **2. Approval of Agenda**

Moved by V. Simons and seconded

**THAT the April 16, 2026 Library Board meeting agenda be approved.**

*Carried*

#### **3. Consent Agenda**

Moved by J. Parneta and seconded

**THAT all items on the consent agenda be approved or received for information as noted.**

- 3.1 Minutes of regular Library Board meeting of March 19, 2026 (for approval)
- 3.2 Library Activity Overview to March 31, 2026 (for information)
- 3.3 Revenue and Expense Report to March 31, 2026 (for information)

*Carried*

#### 4. **New Business**

##### **Director's Report**

##### 4.1 Library Director's Report

The Director's report was received for information.

##### **Enhancement Grant**

##### 4.2 Enhancement Grant Update - April

Only one update – payment on the website development.

##### **Statement of Financial Information (SOFI)**

##### 4.3 2025 Statement of Financial Information (SOFI)

Moved by D. Shaw and seconded

**THAT the library's 2025 Statement of Financial Information be approved.**

*Carried*

#### 5. **Reports from Board Committees/Representatives**

##### **Board Chair**

##### 5.1 Update from Library Board Chair

- Thank you to D. Shaw for taking the time to make a public comment in support of the library at the recent Council meeting.

##### **Policy Review Committee**

##### 5.2 Policy Review Committee

No update as they have not met since previous meeting.

##### **Fund Development Committee**

##### 5.3 Fund Development Committee

No update as they have not met since previous meeting.

##### **InterLINK**

##### 5.4 Public Library InterLINK

The next meeting is April 28.

##### **Arts, Culture & Heritage Committee**

##### 5.5 Arts, Culture & Heritage Committee

- The committee is looking at how they might support Canada Day and Car-Free Day.
- In accordance with the Art in Public Spaces policy, the City will form a committee to decide on new art installations.
- The recent inspirational presentation was on the need for multi-generational spaces where people can discuss and interact.

##### **BCLTA**

##### 5.6 BC Libraries Trustee Association

- They are accepting nominations for their board, deadline to apply is May 4.

- The AGM will be held on June 10, trustees are invited to attend.

6. **Roundtable**

A brief roundtable was held.

7. **In-Camera**

Moved by D. Shaw and seconded

**THAT, as provided in section 17.2.1 of the Board Meeting policy, this part of the meeting of the Library Board be closed to the public.**

The meeting moved in-camera at 7:25 p.m.

The meeting moved out of in-camera at 8:40 p.m.

8. **Adjournment**

The regular meeting of the library board was adjourned at 8:40 p.m.