An electronic meeting of the Greater Victoria Public Library Board was held on the above date. The following individuals were in attendance:

**Board Members:**
- Trustee M. Alto
- Trustee A. Appleton
- Trustee E. Beaton
- Trustee D. Begoray
- Trustee M. Boyd
- Trustee T. Chung
- Trustee J. Davis
- Trustee E. Glover
- Trustee K. Harper
- Trustee A. Holthuis
- Trustee D. Kobayashi
- Trustee G. Lemon
- Trustee J. Loveday
- Trustee A. MacKinnon
- Trustee K. Roessingh
- Trustee K. Santini
- Trustee D. Seaton
- Trustee B. Thompson
- Trustee J. Vermeulen

**Staff:**
- M. Sawa, CEO/Secretary
- P. McKinnon, Director Finance and Facilities
- D. Main, Director People and Culture
- A. Polinsky, Acting Director Communications and Development
- J. Windecker, Director Library Services, Innovation and Delivery
- D. Wood, Privacy Officer, Director, Planning, and IT
- A. Smart, Recording Secretary

**Guests:**
- F. Ferreira, President CUPE 410

**Regrets:**
- Trustee M. Sahlstrom
1. CALL TO ORDER

Trustee MacKinnon called the meeting to order at 12:02 p.m.

2. INDIGENOUS ACKNOWLEDGEMENT

Trustee MacKinnon provided the Indigenous acknowledgement.

3. CHAIR’S REMARKS

Trustee MacKinnon provided the Chair’s remarks.

4. APPROVAL OF CONSENT AGENDA

Moved by Trustee Begoray, Seconded by Trustee Harper

THAT the April 27, 2021 consent agenda be approved.  

MOTION CARRIED

5. OFFICERS REPORTS

5.1 Chair Report

Trustee MacKinnon provided the Chair report.

The week of April 19, 2021 was National Volunteer Week. Trustee MacKinnon thanked board trustees for their dedication and volunteerism.

Board trustees were requested to provide input and suggestions for ensuring effective board meetings.

5.2 CEO Report

M. Sawa, CEO provided a service restoration update.

6. BUSINESS ARISING FROM PREVIOUS MEETING

6.1 Board Retreat

Trustee MacKinnon asked for feedback on the April 10, 2021 Board Retreat and noted the almost 100% attendance.
7. COMMITTEE REPORTS

7.1 Strategic Planning Working Group Update

Trustee Appleton provided the Strategic Planning Working Group update. Trustees will have an opportunity to provide structured feedback at the May 25th, 2021 Regular Board Meeting.

8. NEW BUSINESS

None

9. BOARD CORRESPONDENCE

9.1 Letter to North Vancouver District Library Board

9.2 Letter to L. Takata

10. BOARD LIAISON UPDATES

10.1 Friends of the Library

Nothing to report.

10.2 BCLTA

Trustee Glover provided links to the BCLTA’s April Bulletin and the BCTLA’s list of EDIA and Reconciliation Consultants.

10.3 IslandLink Federation

Nothing to report.
11. FUTURE BUSINESS

Trustee MacKinnon encouraged all Trustees to attend the Finance Committee Meeting on May 4, 2021.

The Planning & Policy committee meets on May 11, 2021 all board trustees can attend

12. IN CAMERA MEETING

Moved by Trustee Kobayashi, Seconded by Trustee Lemon

THAT Board move In-Camera.

MOTION CARRIED

13. NEXT MEETING DATE

May 25, 2021 12:00 pm – 1:00 pm

14. ADJOURNMENT

Moved by Trustee Seaton, Seconded by Trustee Alto

THAT the regular meeting of the board adjourn.

MOTION CARRIED

Meeting adjourned at 1:10 pm

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Board Chair                                  Board Secretary