

Minutes of the July 8, 2024 Library Board special meeting

Attendance

Board members

- H. Allan
- R. Bouchard
- D. Brown
- A. Hazfi
- E. Luptakova
- P. Somji

Staff members

- D. Hutchison Koep, Chief Librarian
- L. Wright, Recording Secretary

Regrets

- B. Harvey
- R. Jamal
- T. Valente
- Z. Spenta, Student Advisory Trustee

The meeting was called to order at 5:10 p.m.

Moved by Trustee D. Brown, seconded by Trustee E. Luptakova

THAT the agenda of the July 8, 2024 Library Board special meeting be approved.

CARRIED UNANIMOUSLY

New business

1. Revision to allocation of 2023 surplus funds

Moved by Trustee R. Bouchard, seconded by Trustee D. Brown

THAT the Board approve a revised allocation of \$29,886 from 2023 surplus funds for an Indigenous Storyteller in Residence program and enhancements to the Middle Years Project.

CARRIED UNANIMOUSLY

Adjournment

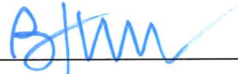
Moved by Trustee R. Bouchard, seconded by Trustee H. Allan

THAT the North Vancouver City Library Board meeting be adjourned.

CARRIED UNANIMOUSLY


The meeting adjourned at 5:13 p.m.

Brendan Harvey
Board Chair



Date July 15, 2024

Deb Hutchison Koep
Secretary



Date July 25, 2024