

PENDER ISLAND PUBLIC LIBRARY ASSOCIATION  
Board of Trustees Meeting  
March 7, 2022  
(via Zoom)

Mission: Provide access to a range of library resources to support the diverse needs of our Community.

Vision: Be a dynamic and welcoming centre where all can learn, discover, explore and connect.

Guiding Principles: Respect, Responsive to change, Collaboration, and Service.

**Attendance** (participants are Trustees except where noted): Laura Vilness, Lori Ragan, Joanne Peacock, Dianne Wilson, Ralph Dawson, Bettyanne Neufeld, Carmen Oleskevich (Library Director and recorder).

1. **Call to Order** – 10:42 am

Call to order by Chairperson Laura V. Meeting handed over to Carmen for the election of the Chairperson for the term until AGM 2023.

2. **Election of Chairperson 2022**

Laura Vilness elected as Chairperson by acclamation. Meeting handed over to Laura V. for the remainder of the meeting.

3. **Election of Vice-Chairperson 2022**

Lori Ragan elected as Vice-Chairperson by acclamation.

4. **Board meeting dates 2021**

Board will meet on Wednesday March 23, 2022 at 9:30 am at the library and determine the meeting schedule for 2022.

5. **Adjournment** at 10:50 am.