



SPECIAL BOARD MEETING MINUTES

MONDAY, MARCH 3, 2025

VIDEOCONFERENCE

<https://coqlibrary-ca.zoom.us/j/2926036281?omn=88228775353>

Present:

Steve Leung (Treasurer), Neal Nicholson, Cindy Mark, Fiona McQuarrie, Raymond Lee (Vice Chair)
Anthea Goffe, Ryan Jamieson, Lily Vukasovic (Minute Taker)

Regrets:

Jackie Gorton (Chair), Monica Heir, Kimberly Sivak, Trish Mandewo

Treasurer Leung is chairing the meeting with the permission of Vice Chair Lee

Agenda Item

1. Call to Order at 7:36 pm
2. Approval of Agenda
 - #01 **Motion to approve an amended agenda by adding item 5: Board Approval of T3 Financial Report to the City**
Moved by Trustee Nicholson
Seconded by Trustee Lee
Carried
 - Revised Agenda:**
 - Item 1
 - Item 2
 - Item 3
 - Item 4
 - Item 5: Board Approval of T3 Financial Report to the City
 - ...continue with remaining agenda
3. Land Acknowledgement (standing item)

'We acknowledge with gratitude and respect that the name Coquitlam was derived from the həiḡəmiḡəm (HUN-kuh-MEE-num) word kʷikʷəḷəm (kwee-KWET-lum) meaning "Red Fish Up the River". The Coquitlam Public Library is honoured to be located on the kʷikʷəḷəm (kwee-KWET-lum) traditional and ancestral lands, including those parts that were historically shared with the q̓iḡ əy' (kat-zee), and other Coast Salish Peoples.'
4. Priority Business
 - Committee Recommendation: Audited 2024 Financial Statements
 - #02 **Motion to approve the 2024 Audited Financial Statement as Recommended by the Finance and Audit Committee**
Moved by Trustee Nicholson
Seconded by Trustee McQuarrie

Carried

5. New Agenda Item added: Board Approval of T3 Financial Report to the City
#03 **Motion to approve the T3 Financial Report to the City as recommended by the Finance and Audit Committee**
Moved by Trustee Lee
Seconded by Trustee McQuarrie
Carried
6. Adjournment at 7:53 pm


Next Regular Board Meeting:

DATE: Wednesday, April 23, 2025
PLACE: City Centre, Board Room
TIME: Dinner 5:30 pm | Meeting 6:00 PM



Anthea Goffe, Secretary to the Board

Date Signed: May 28, 2025



Jackie Gorton, Chair Library Board

Date Signed: May 28, 2025