



SPECIAL MEETING BOARD MINUTES

Friday, October 10, 2025

5:30 pm

Videoconference

<https://coqlibrary-ca.zoom.us/j/2926036281>

In attendance:

- Raymond Lee, Committee Chair
- Kimberly Sivak, Trustee
- Steve Leung, Trustee
- Cindy Mark, Trustee
- Trish Mandewo, Trustee

Regrets

- Monica Heir, Trustee

Agenda Item

1. Call to Order at 5:34 pm
2. Approval of Agenda
 - #01 Motion to approve agenda with changes; agenda item 5 will be moved to in camera**
 - Moved by Trustee Sivak**
 - Seconded by Trustee Mandewo**
 - Carried**
3. Land Acknowledgement (standing item)

We acknowledge with gratitude and respect that the name Coquitlam was derived from the hən̓q̓əmin̓əḥ (HUN-kuh-MEE-num) word kʷikʷəłəm (kwee-KWET-lum) meaning "Red Fish Up the River". The Coquitlam Public Library is honoured to be located on the kʷikʷəłəm (kwee-KWET-lum) traditional, ancestral and unceded lands, including those parts that were historically shared with the q̓iç ay' (kat-zee), and other Coast Salish Peoples.'
4. Motion to Move In Camera
 - #02 Motion to move in camera at 5:36 pm**
 - Moved by Trustee Mandewo**
 - Seconded by Trustee Sivak**
 - Carried**
5. Decision: Trustee Recruitment 2026 Recommendations [Vice Chair Lee]
 - Recommendations were discussed

6. Motion to Move Out of In Camera
#03 Motion to move out of in camera at 6:02 pm
Moved by Trustee Sivak
Seconded by Trustee Leung
Carried
7. Motions Arising from In Camera Discussions
#04 Motion to accept the Committee's recommendation for the reappointments and the new appointment, with the latter subject to satisfactory reference checks
Moved by Trustee Sivak
Seconded by Trustee Leung
Carried
8. Adjournment
#05 Motion to adjourn at 6:06 pm
Moved by Trustee Leung
Seconded by Committee Chair Lee
Carried



Anthea Goffe, Secretary to the Board

Date Signed: Feb. 4, 2026



Jackie Gorton, Chair Library Board

Date Signed: Feb 5/26