

City of Beaumont Library Board
Meeting on June 14, 2021

1. Citizens Present - none

Board / Staff members present: Aruna Brennan, Bob Sleep, Martin Stout, Robert Robinson, Steven Clark, Honey Pell, Laura Winton, David Downey – Grant Thornton

Members Absent: Ariel Stanners, Dan Mclsaac
2. Call to order by Aruna Brennan at 7:01 pm
3. Adoption of Agenda
MOTION by Robert Robinson to approve the agenda – **CARRIED**
4. Approval of Minutes of May 10th, 2021
MOTION by Bob Sleep to approve the minutes of May 10th, 2021 – **CARRIED**

REPORTS

5. Librarian's Report – Laura
- Bob Sleep asked about the kick off meeting with Re-Imagine.
6. Friends of the Library – Laura
- Things are still on hold. Meeting will be held next week.
7. YRL - Rob Robinson

- policies worked on at YRL
- Plan of Service for 2021-2022 is being done
- Advocacy meeting taking place on Saturday
- ALTA update on changes taking place

BUSINESS

8. Business
 - a) Annual Report 2020
- Laura has completed the Annual Report. Will be presenting to Council this summer. Bob Sleep noted several spelling/grammar errors to be corrected.
MOTION by Robert Robinson to approve the 2020 Annual Report – **CARRIED**
 - b) 2022-2025 Strategic Planning

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MOTION by Bob Sleep to approve a budget not to exceed \$20000.00 plus GST to hire Strategic Steps Inc to assist in the visioning and strategic planning of the Beaumont Library Strategic Plan for 2022-2025– **CARRIED**

- c) Organizational Review Presentation – Meeting Date
- Meeting tentatively expected for July 12th, 2021. Laura will send out a poll.
- d) Update on Provincial Grant Application – The deadline is June 15th, 2021. BLB will not make that deadline as the application needs to include signed financial statements. BLB can apply until the end of the year
- e) David Downey of Grant Thornton presented the audit of the Library Financial Statements. The Board asked for clarification on several points, with Grant Thornton to report back with answers.

9. Correspondence

- No correspondence

10. Adjournment

MOTION by Aruna to adjourn at 7:54 p.m. **CARRIED**

NEXT MEETING – September 13th, 2021 at 7:00 p.m.