

CITY OF BEAUMONT LIBRARY BOARD
Meeting on April 8, 2019 (7:00 p.m.)

1. Citizens Present – none

Board/staff members present: Aruna B., Honey P., Len S., Councillor Martin S., Library Manager Martin W., Bob S., Julia D

2. Call to Order by Martin W.– 7:02 pm
3. Adoption of Agenda

MOTION by Martin S. to approve the agenda by Julia - CARRIED

4. Approval of Minutes of March 11, 2019.

MOTION by Bob S. to approve the minutes as amended to correct “date of next meeting” – CARRIED

REPORTS

5. **Librarian’s Report** – Martin W.

In addition to the written submission, Martin W. updated the Board on:

- Letter to be sent to new MLA after election.

6. **Friends of the Library** – Martin W. - No meeting

\$765.93 – raffle account

\$5869.94 – general account

Wine Club has been very successful

April Wine Club will be a paired Wine and Dessert

June event will be a whiskey tasting event

Still working on Casino

7. **YRL** – Executive meeting April 8, 2019

- changes to HR and H&S manuals
- Organizational Review upcoming

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BUSINESS

8. Unfinished Business
 - a. Temporary Library Expansion Options
 - Need to start looking at alternatives
 - Need for Staff Work Space
 - Need Staff room
 - Portable Pods? Different furniture reconfiguration to make more space? Make spaces multi-purpose?
 - Moving Martin's office to another spot in the library?
 - More storage space?
 - Martin directed to provide options with some costs for more space for next meeting.

 9. New Business
 - a. Seed Library
 - Julia discussed the possibility of starting a seed library. Will do a search for more information re: space commitment, time commitment, logistics and report back.
 - Len suggests also contacting a gardening club/horticulture society for information.

 10. Correspondence – none

 11. Adjournment
- MOTION to adjourn by Aruna at 7:53 PM - CARRIED**

NEXT MEETING – May 13, 2019 at 7:00pm

X

Board Chairperson