

CITY OF BEAUMONT LIBRARY BOARD
Online Meeting on April 7, 2020 (7:00 p.m.)

1. Citizens Present - none

Board/staff members present: Aruna Brennan, Martin Stout, Steven Clark, Bob Sleep, Robert Robinson, Laura Winton, Len Spink, Honey Pell

Members Absent: Ariel Stanners, Bill Daneliuk

2. Call to Order by Aruna Brennan at 7:02 pm

3. Adoption of Agenda

MOTION by Len S. to approve the agenda as amended by Len S. (New Business - g. Plan of Service) - CARRIED

4. Approval of Minutes of February 3, 2020 and March 9, 2020

a. Feb 3, 2020

MOTION by Martin S. to approve the minutes of February 3, 2020 - CARRIED

b. Mar 9, 2020

MOTION by Steven C. to approve the minutes of March 9, 2020 - CARRIED

5. Librarian's Report – Laura

See Library Report written submission. Additional discussion:

- Will be adding more online services as the situation evolves

6. Friends of the Library – Vicky

No meeting has been held since last update. Additional discussion: (none)

7. YRL - Len

Meeting for March 16th was cancelled. Votes on action items were sent electronically. No results as of today. YRL sends out daily updates. Has been providing support to member libraries.

BUSINESS

8. Business

- a. 2020 Public Library Board Operating Grant Application
 - Deadline is June 2020, Library Manager will be working on this.
- b. Policy Updates
 - Len will be reaching out to begin updating the policies which expire in 2020
- c. RFP - Our Places and Play Master Plan
 - Should continue with constructing an RFP.
- d. Library Service Agreement with the City of Beaumont
 - Current Library Service Agreement was valid until 2014. Len will look for a newer version. Need to update to reflect City status
- e. Selection of Friends liaison
 - Laura W. will be the Friends liaison
- f. Human Resources (In Camera)

MOTION to go in camera by Martin S. at 7:43 pm - CARRIED

MOTION to come out of camera by Len S. at 8:02 pm - CARRIED

MOTION by Len S.- The Board directs the Board Chair to reach out to the City's lawyer to discuss Human Resources questions in relation to Covid-19, with a budget not to exceed \$2500.00 - CARRIED

g. Plan of Service

- Plan of Service expires at end of the year. Public consultation will have to be virtual and may not be at the forefront of the public's mind. Laura will reach out to YRL and Strathcona County to gather advice. With the uncertainty of how to frame our service over the next few years, it may be best to contact PLSB for direction as well. Laura will report back at the next meeting.

9. Correspondence

- a. Canada Summer Jobs 2020
- b. FAQs on Public Library Response

10. Adjournment

MOTION to adjourn by Martin S. at 8:19 pm.- CARRIED

NEXT MEETING – May 4, 2020 at 7:00pm

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Board Chairperson