

CITY OF BEAUMONT LIBRARY BOARD

Meeting on December 9, 2019 (7:00 p.m.)

1. Citizens Present - none

Board/staff members present: Julia D., Bob R., Bob S., Len S., Martin S., Honey P., Steven C.  
Acting Library Manager Vicky K.

2. Call to Order by Len S. - 7:00 pm

3. Adoption of Agenda

MOTION by Bob R.- CARRIED

4. Approval of Minutes

- a. November 4, 2019

MOTION by Martin S.- CARRIED

**REPORTS**

5. Librarian's Report – Vicky

- See attached report
- ClickIt should be operational by the end of December for Program Registration.

6. Friends of the Library – Len

- Raffle at \$766.05, General Account \$7334.43 as of December 9, 2019
- Met with Indo-Canadian Women's Association to discuss opportunities
- Partnered with Kin Club to sell tickets for Christmas Cheer Basket
- Friends will be voting to approve the funding shortfall for Quiet Room
- Looking for more volunteers

7. YRL - Len

- Meeting dates have been determined
- Budget passed

## **BUSINESS**

### 8. Unfinished Business

- a. Temporary Library Expansion Options - Tabled until Library Manager returns.
- b. Dream Library Quiet Room Quote
  - a. Budget Update
    - i. May be getting additional funds from Friends.
- c. Library Manager Update – Motion to go in Camera by Bob S. at 7:18 pm, Motion to come out of Camera at 7:32 pm by Martin S.

### 9. New Business

- a. Len to confirm the City has received Bob R.'s application to continue on the Library Board.

### 10. Correspondence - none

### 11. Adjournment

MOTION to adjourn by Julia at 7:33 - CARRIED

NEXT MEETING – January 13th, 2020