

CITY OF BEAUMONT LIBRARY BOARD
Online Meeting on December 14, 2020 (7:00 p.m.)

1. Citizens Present - none

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

2. Call to Order by Aruna B. at 7:07 pm

3. Adoption of Agenda

MOTION by Robert R. to approve the agenda - **CARRIED**

4. Approval of Minutes of November 9, 2020

MOTION by Martin S. to approve the minutes of November 9, 2020 - **CARRIED**

5. Librarian's Report – Laura

See Library Report written submission. Additional discussion:

- Programs moved online Nov 16, 2020
- Library closed December 13, 2020. Curbside service started immediately. Casual staff are working from home, work onsite continues with staggered schedules.
- Positive response to both in-person (before shut-down) and online programming.
- Christmas Craft Night was successful.
- Launched Storywalk.
- 2021 Programming for winter has all moved to online.
- Budget approved by Council.
- Approval for Library Bike and Expansion design requests.
- Projects ongoing: Collection Assessment, Diversity Audit, Library Swag, Chromebook and HotSpot lending, Program room technology upgrade, Makerspace.

6. Friends of the Library – Laura

- Have not met since last meeting. Next meeting will be in 2021. Partnership on the raffle baskets with the Kin Club, awaiting results of the amount of money raised.

7. YRL - Len

- Organizational meeting held last week. Meeting dates set, budget set, enhanced virtual meeting technology set in place.

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BUSINESS

8. Old Business

- none

9. New Business

a. YRL Representatives

- Len discussed the expectations for a new YRL representative: 6 Executive and 4 General meetings. Meetings last 2 hours (usually 10am-12pm). Time commitment about 20-30 hours/year.
- City is responsible to appoint the YRL Representative.
- Robert Robinson expressed interest in the position.
- Honey Pell expressed interest in remaining the Alternate for the YRL Representative.
- Steven Clark also expressed interest in becoming the Alternate, depending on his work.

10. Correspondence

- Final GOA cheque
- ALTA Handbook arrived for the Board

11. Adjournment

- motion to adjourn at 7:49 PM by Len S.

Next meeting – January 11, 2021

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Board Chairperson