

**CITY OF BEAUMONT LIBRARY BOARD**  
**Meeting on February 11, 2019 (7:00 p.m.)**

1. Citizens Present – none

Board/staff members present: Aruna B., Honey P., Library Manager Martin W., Bob R., Bob S.

Regrets: Len S., Julia D, Martin S.,

2. Call to Order by Bob S.– 7:10 pm
3. Adoption of Agenda

**MOTION by Bob. R to approve the agenda as amended by Julia (addition of 8a – Alberta Library Conference Update, 9a – Policy Review) - CARRIED**

4. Approval of Minutes of January 14, 2019.

**MOTION by Aruna B. to approve the minutes – CARRIED**

**REPORTS**

5. **Library Report** – Martin W.

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

- Board Members are encouraged to attend the Career Fair on February 27, 2019
- Advertising for Career Fair on City of Beaumont street sign
- Discussion of the 2018 Annual Report

**MOTION by Bob R. to approve the 2018 Annual Report – CARRIED**

6. **Friends of the Library** – Martin W. – Meeting held January 21, 2019
  - Raffle account \$765.87
  - General Account \$3529.90
  - Pamphlet has been completed and distributed
  - Application for casino
  - Wine Club a successful venture
  - Kin Club raffle brought in \$2000

**CITY OF BEAUMONT LIBRARY BOARD  
Meeting on February 11, 2019 (7:00 p.m.)**

7. **YRL** – No meeting

**BUSINESS**

8. Unfinished Business
- a. Alberta Library Conference – registration is now open. Early Bird rate is \$240 until March 15, 2019. Regular rate is \$285. Late rate (on or after April 16<sup>th</sup>) is \$500.
9. New Business
- a. G-05, O-07, O-08 - changing wording to reflect “City of Beaumont”

**MOTION by Bob S. to approve changing wording to reflect “City of Beaumont” – CARRIED**

- b. Discussion of new Policy 0-14

**MOTION by Bob S. to approve new Policy 0-14 Work Mobile Devices – CARRIED**

10. Correspondence – none

11. Adjournment

**MOTION to adjourn by Honey P. at 7:34 PM - CARRIED**

NEXT MEETING – March 11, 2019, 7:00pm

**X**

---

Board Chairperson