

CITY OF BEAUMONT LIBRARY BOARD
Meeting on February 3, 2020 (7:00 p.m.)

1. Citizens Present – none

Board/staff members present: Ariel S., Aruna B., Honey P., Len S., Councillor Martin S.,
Acting Library Manager Vicki K., Bob S., Bob R., Steve C.

Absent:

2. Call to Order by Aruna B. at 7:05 pm
3. Adoption of Agenda

MOTION by Martin S. to approve the agenda - CARRIED

4. Approval of Minutes of January 13, 2020.

MOTION by Len S. to approve the minutes – CARRIED

REPORTS

5. **Librarian's Report** – Vicky K.

In addition to the written submission, Vicky K. updated the Board on:

- Update on the Public Annual Service Report. Need to add Steve C. as a Board Member.

MOTION by Bob R. to Approve the 2019 Annual Library Report and Survey – CARRIED

- Clickit is now live and working properly for Library Programs

6. **Friends of the Library** – Len

- Friends will be providing funding of \$4000 for the room construction.
- Any remaining funds from the \$4000 to be used to purchase furniture.

7. **YRL** – Len – next meeting in March

BUSINESS

8. New Business
 - a. Library Manager Hiring Discussion –

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Motion to go in Camera at 7:48pm by Len S. - CARRIED

Motion to go out of Camera at 8:05pm by Len S. - CARRIED

b. Parks and Recreation Master Plan –

- \$1.2 million dollar slated for expansion of current library programming space in the 2021 fiscal year City of Beaumont Capital Plan.

MOTION by Len S. to put out a Request For Proposal for a feasibility study for Library Expansion based on the City of Beaumont Parks and Recreation Master Plan “Our Places And Play” December 13, 2019 – CARRIED

c. Merit Letters – Aruna and Len S. will compose merit letters to staff.

9. Correspondence:

a. AMSC Insurance Services Ltd. –

MOTION by Martin S. to pay the AMSC invoice of \$3062.25 – CARRIED

b. Leduc County - received second half of 2019 Leduc County Joint Library Funding in the amount of \$5145

10. Adjournment

MOTION to adjourn by Len S. at 8:06 PM - CARRIED

NEXT MEETING – March 9, 2020 at 7:00pm

X

Board Chairperson