

**CITY OF BEAUMONT LIBRARY BOARD**  
**Meeting on January 13, 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.

Absent: Steve C., Bob R.

2. Call to Order by Vicky K. at 7:12 pm

3. Adoption of Agenda

**MOTION by Aruna B. to approve the agenda as amended by Martin S. (New  
Business - h. Letter to Parliament) - CARRIED**

4. Selection of Board Executive

- a. Chair – Aruna B. nominated by Len S., Aruna B. accepts the nomination –  
ACCLAIMED
- b. Vice Chair – Len S. nominated by Honey P., Len S. accepts the nomination -  
ACCLAIMED
- c. Secretary – Honey P. nominated by Martin S., Honey P. accepts the nomination -  
ACCLAIMED

5. Approval of Minutes of December 19, 2019.

**MOTION by Martin S. to approve the minutes – CARRIED**

**REPORTS**

6. **Librarian's Report** – Vicky K.

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

- Update on build and install of Quiet room. Now scheduled for January 27 – 31<sup>st</sup>.
- Still waiting for Click It Program Registration. Programs are being pushed back, or missed. Attendance has been impacted. Library does not know who is registered. Martin to bring up issue at next Council Meeting.

7. **Friends of the Library** – Len S. - No meeting

8. **YRL** – No meeting

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**BUSINESS**

9. New Business

- a. Selection of Friends liaison – Vicky K.
- b. Committees
  - i. Advocacy / Policy – Bob S., Honey P., Len S., Ariel S.
  - ii. Budget – Aruna B., Bob R., Martin S., Steve C.
- c. Meeting Dates for 2020– January 13, February 3, March 9, April 6, May 11, June 8, September 14, October 5, November 9, December 14

**MOTION by Ariel S. to approve the Meeting Dates for 2020 – CARRIED**

- d. Alberta Library Conference – reminder to register for the conference, book accommodations, etc.
- e. City of Beaumont Library Budget Approval and Presentation –

**MOTION by Martin S. and Seconded by Bob S. to approve the City of Beaumont Library Budget as amended to \$1,106,392.40 for 2020 – CARRIED**

- f. Library Manager update– job posting advertised and will run until January 24<sup>th</sup>. Board to evaluate applicants and choose their top 3 to present at Board meeting on February 3, 2020.
- g. Token of Appreciation – Julia D. and Martin W. Gift card for Julia for \$50 (suggestion Indigo books). Vicky to purchase.
- h. Letter to Parliament – Martin. S Letter was sent regarding accessibility to e-books.

10. Correspondence:

- County of Leduc Joint Operation funding - \$5145.00 (December 12, 2019)
- Government of Alberta Operating Grant - \$49,173.00 (September 27, 2019)
- Government of Alberta Operating Grant - \$49,173.00 (December 10, 2019)

11. Adjournment

**MOTION to adjourn by Len S. at 8:30 PM - CARRIED**

NEXT MEETING – February 3, 2020 at 7:00pm

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Board Chairperson