

CITY OF BEAUMONT LIBRARY BOARD  
Online Meeting on January 11, 2021 (7:00 p.m.)

1. Citizens Present - none  
Board/staff members present: Aruna Brennan, Bob Sleep, Dan McIsaac, Honey Pell, Martin Stout, Robert Robinson, Laura Winton  
Members Absent: Ariel Stanners, Steven Clark
2. Call to Order by Laura W. at 7:06 pm
3. Adoption of Agenda  
**MOTION** by Martin S. to approve the agenda - **CARRIED**
4. Selection of Board Executive
  - a. Chair – Aruna B. nominated by Martin S., Aruna B. accepts the nomination – **ACCLAIMED**
  - b. Vice Chair – Bob S. nominated by Robert R., Bob S. accepts the nomination - **ACCLAIMED**
  - c. Secretary – Honey P. nominated by Aruna B., Honey P. accepts the nomination - **ACCLAIMED**
5. Approval of Minutes of December 14, 2020  
**MOTION** by Robert R. to approve the minutes of December 14, 2020 - **CARRIED**
6. Librarian’s Report – Laura  
See Library Report written submission. Additional discussion:
  - Update on Covid situation. Library will be closed to the public until the 21<sup>st</sup> as per GOA Health Recommendations. Continuing with staggered shifts.
  - Language programs continuing via Zoom
  - Storywalk upcoming
  - Program registration software change in January
7. Friends of the Library – Laura
  - No report
8. YRL – No Report

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**BUSINESS**

**9. Business**

- a. Selection of Friends Liaison
  - Laura will continue as Friends Liaison

- b. Committees

- i. Advocacy/Policy – Bob S., Dan, Honey
  - ii. Budget – Aruna B, Robert R, Martin

- d. Meeting Dates for 2021: February 8, March 8, April 12, May 10, June 14, September 13, October 4, November 8, December 13
- e. Library Manager update – no update
- f. RFQ for Organizational Review

**MOTION** by Robert R. to proceed with the RFQ as presented - **CARRIED**

- g. YRL Representatives – Robert R. will be recommended as the Representative, and Honey P. will be recommended as the Alternate.
- h. Token of Appreciation – Len
  - Aruna and Laura to spearhead

**10. Correspondence**

- none

**11. Adjournment**

**MOTION** by Bob S. to adjourn at 7:42 PM

X \_\_\_\_\_

Board Chairperson

Next Meeting February 8, 2021