

CITY OF BEAUMONT LIBRARY BOARD
Meeting on January 14, 2019 (7:00 p.m.)

1. Citizens Present – none

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

2. Call to Order by Martin W.– 7:00 pm
3. Adoption of Agenda

MOTION by Len S. to approve the agenda as amended by Julia (addition of 10 f – Librarian’s Report) - CARRIED

4. Selection of Board Executive
 - a. Chair – Len nominated by Bob R., Len accepts the nomination – ACCLAIMED
 - b. Vice Chair – Bob Sleep nominated by Bob R., Bob S accepts the nomination - ACCLAIMED
 - c. Secretary – Honey P. nominated by Bob R., Honey P accepts the nomination - ACCLAIMED
5. Approval of Minutes of December 10, 2018.

MOTION by Aruna B. to approve the minutes – CARRIED

REPORTS

6. **Librarian’s Report** – Martin W.

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

- Included draft of policy for Work Mobile Policy. Would like to move forward and purchase device.
- Conversation with Karen Ball, Expedition Consulting, suggestion by Bob S. to encourage recognition of the Library within the consulting process.

7. **Friends of the Library** – Martin W. - No meeting
8. **YRL** – No meeting

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BUSINESS

9. Unfinished Business

10. New Business

- a. Selection of Friends liaison – Martin W to continue on as liaison
- b. Committees
 - i. Advocacy / Policy – Bob S., Julia D., Honey P.
 - ii. Budget – Len S., Bob R., Aruna B., Martin S.
- c. Meeting Dates for 2019 – January 14, February 11, March 11, April 8, May 13, June 10, September 9, October 7, November 4, December 9

MOTION by Martin S. to approve the Meeting Dates for 2019 – CARRIED

- d. Alberta Library Conference – reminder to register for the conference, Julia indicated she will not be able to attend.
- e. City of Beaumont – Advocacy/Policy Committee needs to update policies to new status.
- f. Librarians Report – Julia discussed an update to reflect proper title “Library Manager’s Report”

11. Correspondence – none

12. Adjournment

MOTION to adjourn by Julia D. at 7:30 PM - CARRIED

NEXT MEETING – February 11, 2019, 7:00pm

X

Board Chairperson