

CITY OF BEAUMONT LIBRARY BOARD
Meeting on June 10, 2019 (7:00 p.m.)

1. Citizens Present – none

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

2. Call to Order by Bob S.– 7:01 pm
3. Adoption of Agenda

MOTION by Aruna S.- CARRIED

4. Approval of Minutes of May 13, 2019.

MOTION by Julia D. to approve the minutes – CARRIED

REPORTS

5. **Librarian’s Report** – Martin W.

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

- Corporate Sponsorship: Updated contract received by email June 10, 2019 via email.
- Discussion on responsibility for damage if a renter/borrower to damage stage. Martin to arrange.

6. **Friends of the Library** – Martin W.
 - No report: meeting following week

7. **YRL** – No report: next meeting on June 17th

BUSINESS

8. Unfinished Business
 - a. Temporary Library Expansion Options

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- i. Further discussion of temporary library expansion options presented at previous meeting.
9. New Business – YRL conference September 20, 2019. Website is <https://www.poweroflibraries.com/>
10. Correspondence – none
11. Adjournment

MOTION to adjourn by Julia D. at 7:27 PM - CARRIED

NEXT MEETING – September 9, 2019 at 7:00pm

X

Board Chairperson