

CITY OF BEAUMONT LIBRARY BOARD
Meeting on March 11, 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 Len S.– 7:03 pm
3. Adoption of Agenda

MOTION by Aruna B. to approve the agenda as amended by Len (addition of 9. a – International Public Library Fundraising Conference) - CARRIED

4. Approval of Minutes of February 11, 2019.

MOTION by Bob S. to approve the minutes – CARRIED

REPORTS

5. **Librarian's Report** – Martin W.

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

- Update on Career Fair, very well received. May include a Hiring Fair at some point in the future

6. **Friends of the Library** – Martin W.

- Meeting held February 11, 2019
- Raffle Account \$765.90
- General Account \$3530.05
- Working on application for casino
- Will be sponsoring the Spring Tea

7. **YRL** – Meeting March 4, 2019.

- Membership voted to increase rate 2% for 2020, and 1.5% for 2021.
- Audited financial statements were approved

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BUSINESS

8. Unfinished Business

9. New Business

- a. 3rd Annual International Public Library Fundraising Conference
 - Will be held in July 28-30 2019. Free conference but limited to 2 participants per library.
 - www.iplf-conference.org
 - Board members interested in attending to email Martin to express interest. If more than one person, there will be a draw to determine attendee

10. Correspondence – none

11. Adjournment

MOTION to adjourn by Martin S. at 7:28 PM - CARRIED

NEXT MEETING – April 8, 2019 at 7:00pm

X

Board Chairperson