

CITY OF BEAUMONT LIBRARY BOARD

Meeting on March 9, 2020 (7:00 p.m.)

1. Citizens Present - none

Board/staff members present: Aruna Brennan, Martin Stout, Steven Clark, Bob Sleep, Robert Robinson, Vicky Krupke, Laura Winton

Members Absent: Len Spink, Honey Pell, Ariel Stanners

2. Call to Order by Aruna Brennan at 7:00 pm

3. Adoption of Agenda

MOTION by Robert R. to approve the agenda as amended by Aruna B. (New Business - g. Coronavirus - ALC) - CARRIED

4. Approval of Minutes of February 3, 2020

Minutes will be approved at next meeting.

5. Librarian's Report – Vicky

See Program Report written submission. Additional discussion:

- Consider making the career fair bi-annual?
- Reasons for lower attendance at Baroque Ensemble: would charging a nominal fee help?
- Medicine Bag Workshop Cancellation: did not have enough participants
- Leduc and District Victim Services presents Living Library: will look into location given potentially triggering subject matter, would prefer to host in program room

See Library Report written submission. Additional discussion:

- Plan of Service workshops: April 25 will not work due to ALC.
- Summer student postings will go up ASAP with board approval. Grants come through end of April
- Library program registrations will be processed at the library due to discrepancy in City and Library cancellation fees and timelines.

The board formally acknowledges Vicky K.'s support over the past number of months and thanks her for her hard work and contributions.

6. 30-60-90 Day Plan - Laura

See Plan written submission. Additional discussion:

- Laura to attend council meeting either March 10 or March 24, to be confirmed by Martin

8. Friends of the Library – Vicky

See Friends of Library Report written submission. Additional discussion:

- Drive Happiness is a rideshare service for seniors and people with disabilities

9. YRL - Aruna

See YRL minutes.

BUSINESS

9. Business

a. 2020 Public Library Board Operating Grant Application

- Funding will remain stable in 2020
- Laura will find Grant Application information and complete application by next Board meeting

b. Expansion Update

- Friends donated \$4000 for furniture
- \$1717.40 from the capital building contingency was used to cover difference from the original quote
- Quiet room met code and is fully functional

c. Policy Updates

- Policy Committee to update AP-01_Human_Resource_Management policy

d. ALC 2020 Registration Reminder

- Minister Awards for Excellence deadline is fast approaching - we will consider next year

e. RFP - Our Places and Play Master Plan

- No movement on this to date

f. Human Resources (In Camera)

MOTION to go in camera by Robert R. at 7:43 pm - CARRIED

MOTION to come out of camera by Martin S. at 7:48 pm - CARRIED

MOTION by Aruna B- Vicky K. will continue to receive additional remuneration for Acting Manager role until the end of March to assist in Laura W.'s transition - CARRIED

g. Coronavirus - ALC

- Laura W. will reach out to ALTA to see if there are any contingency plans in place

10. Correspondence

- a. Alberta Municipal Affairs - call for nominations for the annual Minister's Award for Excellence in Public Libraries

11. Adjournment

MOTION to adjourn by Bob S.- CARRIED

NEXT MEETING – April 6, 2020 at 7:00pm

X_____

Board Chairperson