

CITY OF BEAUMONT LIBRARY BOARD
Online Meeting on March 8, 2021 (7:00 p.m.)

1. Citizens Present - none
Board/staff members present: Ariel Stanners, Aruna Brennan, Bob Sleep, Dan McIsaac, Honey Pell, Martin Stout, Robert Robinson, Steven Clark, Laura Winton
Members Absent: none
2. Call to Order by Aruna B. at 7:03 pm
3. Adoption of Agenda
MOTION by Robert R. to approve the agenda – **CARRIED**
4. Approval of Minutes of March 8, 2021
MOTION by Martin S. to approve the minutes of March 8, 2021 - **CARRIED**
5. Librarian's Report – Laura
See Library Report written submission. Additional discussion:
 - Martin asked for more info on the Chromebooks. Laura described the issues facing the Chromebook lending program. Laura looking into Community Grant Funding to purchase additional Chromebooks that would be configured properly.
6. Friends of the Library – Laura
 - Friends group met before the Library reopened, next meeting will discuss options.
7. YRL – Robert Robertson
 - No update

BUSINESS

8. Unfinished Business

- a. RFP - Library Expansion Planning

MOTION from Bob S. to go in camera at 7:12 pm – **CARRIED**

MOTION from Steven C. to go out of camera at 7:41 pm – **CARRIED**

MOTION by Martin S. to form a Library Expansion Subcommittee consisting of Robert

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Robinson, Bob Sleep and Dan McIsaac - **CARRIED**

b. Organizational Review Update - Martin S. pointed out the inconsistency between abbreviations BPL and BBL on the agreement. Laura will make updates. Laura will add Compensation Grid to the contract.

MOTION by Robert R. to approve the Margaret Law agreement with the modifications discussed for no more than \$5000 - **CARRIED**

c. Quiet Room Sponsorship Decals – decals now appropriate.

MOTION by Martin S. to approve the Dream Library decals as displayed in documentation - **CARRIED**

d. Plan of Service –

MOTION by Bob S to approve the Plan of Service for 2021 - **CARRIED**

e. Policy Update Additional Information - A.01 – Laura recommends we leave the policy as is.

MOTION by Martin S. to go in camera at 7:58 pm – **CARRIED**

MOTION by Robert R. to go out of camera at 8:12pm

MOTION by Bob S. to approve policy A.01 as presented - **CARRIED**

f. Contingency Fund Information- Memo re: \$30,000 Operational Reserve

9. New Business

a. Library Manager Performance Review

10. Correspondence

- none

11. Adjournment

MOTION by Aruna B. to adjourn at 8:16 PM

X _____

Board Chairperson

Next Meeting April 12, 2021