

CITY OF BEAUMONT LIBRARY BOARD
Meeting on May 13, 2019 (7:00 p.m.)

1. Citizens Present none.

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

2. Call to Order by Len S.– 7:01 pm

3. Adoption of Agenda

MOTION by Bob R: to approve the agenda - CARRIED

4. Approval of Minutes of April 8, 2019.

MOTION by Bob S. to approve the minutes as amended to correct “date of next meeting” – CARRIED

REPORTS

5. Librarian’s Report – Martin W.

In addition to the written submission, Martin W. updated the Board on: - Dream Developments will also sponsor new portable electronic Bulletin Board boards with 42” screen that incorporates a sponsor’s logo.

Financial Statement audited by Grant Thornton.

MOTION by Bob R to approve audited Financial Statement - CARRIED

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

\$765.96 – raffle account; \$5005.22. – general account

Alberta Culture Days supported by Friends to \$650

June - Whisky in a teacup Raffle \$250 prize; \$2 ticket

7. **YRL** – Executive meeting May 13th, 2019 – Dr Margaret Law conducting full organizational review with final report due in a couple of months. May require input from Beaumont Library.

Regional Library will provide toolkits for member advocacy to influence councils.

BUSINESS

8. Unfinished Business

a. Temporary Library Expansion Options - \$2000/month to lease finished units in Plaza Champs Valee. Or 20ft container office from CNG Nisku for \$29,000 including fireproofing. This could be used as Managers office, liberating space for other staff occupancy in the main building. Martin W will arrange site visit and bring back more detailed estimates for 20ft and 40ft options.

9. New Business

a. ALC discussion over numerous presentations and topics.

10. Correspondence – none

11. Adjournment

MOTION to adjourn by Martin S at 8:26 PM - CARRIED

NEXT MEETING – June 10, 2019 at 7:00pm