

CITY OF BEAUMONT LIBRARY BOARD

Meeting on November 4, 2019 (7:00 p.m.)

1. Citizens Present - none

Board/staff members present: Aruna B., Julia D., Bob R., Bob S., Len S., Martin S., Steven C,
Acting Library Manager Vicky K.

2. Call to Order by Len S. - 7:01 pm

3. Adoption of Agenda

MOTION by Bob S.- CARRIED

4. Approval of Minutes

a. October 21, 2019

MOTION by Martin S.- CARRIED

REPORTS

5. Librarian's Report – Vicky

- See attached report
- MOTION by Bob R to allocate up to \$2000 towards the Christmas Party - CARRIED
- Stories can be submitted to the newspaper from the library to promote library/certain event
- Discussed planning for the new Plan of Service in January.

6. Friends of the Library – Len

- No new report since last board meeting

7. YRL - Len

- No new report since last board meeting

BUSINESS

8. Unfinished Business

- a. Temporary Library Expansion Options - Tabled until Library Manager returns.
- b. Dream Library Quiet Room Quote
 - a. There is a ~\$4k difference from original that includes differences in HVAC and

wiring

- b. MOTION by Bob S to take the additional \$4400 out of the capital building contingency to cover the difference - CARRIED
- c. Budget Update
 - i. An imminent budget meeting is not expected.
 - ii. There will not be a funding change in the current fiscal year for the library.

9. New Business

- a. Discussion around patron donations. Best to direct donations to the Friends because they are the charitable arm of the library.

10. Correspondence

- Ed Witcomb - Len will write a note back saying he will pass the information onto the collection manager.
 - Perhaps an electronic medium may help him disseminate the media.

11. Adjournment

MOTION to adjourn by Julia at 7:32 - CARRIED

NEXT MEETING – December 9th, 2019