

CITY OF BEAUMONT LIBRARY BOARD
Online Meeting on November 9, 2020 (7:00 p.m.)

1. Citizens Present - none

Board/staff members present: Aruna Brennan, Martin Stout, Bob Sleep, Robert Robinson, Laura Winton, Honey Pell, Steven Clark, Len Spink, Robert Robinson

Members Absent: Ariel Stanners

2. Call to Order by Aruna B. at 7:02 pm

3. Adoption of Agenda

MOTION by Robert R. to approve the agenda - **CARRIED**

4. Approval of Minutes of October 5, 2020

MOTION by Martin S. to approve the minutes of October 5, 2020 - **CARRIED**

5. Librarian's Report – Laura

See Library Report written submission. Additional discussion:

- Additional study desks are available, sign up is required and cleaning measures have been implemented.
- Starting second round of in-person programming
- Martin asked what the minimum requirements for presenting to City Council, Laura indicates it is once a year for the Budget and the Annual Report. Laura would like to keep the Library front and centre to Council and present more frequently. Will try to present at least quarterly, not just when the Library is requesting money.
- Discussion of numbers in Book Club.
- New cleaning contract going well

6. Friends of the Library – Laura

- Friends of the Library is conducting their raffle of local gift cards. Brainstorming taking place to form direction for 2021.

7. YRL - Len

- No meeting, next meeting December 7, 2020.

BUSINESS

8. Old Business

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a. Revised 2020 Budget

- presented for information during Librarian's Report.
- Plan for surplus – purchasing required materials and equipment, invest in some maker space equipment, ceiling mounted projector.

b. Capital Requests

- Book Bike – no change
- Library Expansion Study (A) – 3 shovel ready options/requesting \$150,000
- Library Full Expansion (B) – total cost of request is \$3,350,000

9. New Business

- a. ALTA Membership renewal – Membership fees have risen for the first time in 9 years. New fee for our community size will be \$400 (previously \$200).

10. Correspondence

- Leduc County cheque

11. Adjournment

- motion to adjourn at 7:39 PM by Aruna B.

X_____

Board Chairperson