

CITY OF BEAUMONT LIBRARY BOARD

Meeting on October 21, 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., Acting Library Manager Vicky K.

2. Call to Order by Len S. - 7:02 pm

3. Adoption of Agenda

MOTION by Bob R.- CARRIED

4. Approval of Minutes

- a. September 9, 2019

MOTION by Martin S.- CARRIED

REPORTS

5. Librarian's Report – Vicky

- See attached report
- Additionally, confirmed that Vicky can move forward with hiring casual staff

6. Friends of the Library – Len

- See attached report

7. YRL - Len

- See attached report

BUSINESS

8. Unfinished Business

- a. Temporary Library Expansion Options - Tabled until Library Manager returns.
- b. Martin will bring up the proposal for City support of the eBook situation during the next Council Meeting.

9. New Business

- a. Human Resources (In Camera)

MOTION by Martin S. to go in camera at 7:27pm - CARRIED

MOTION by Bob S to come out of camera at 7:38pm - CARRIED

- b. Bob S will present on findings from YRL next meeting

- c. Plan of Service dates

- Vicky will provide an update on the Plan of Service

10. Correspondence

- No correspondence

11. Adjournment

MOTION to adjourn by Julia at 7:42 - CARRIED

NEXT MEETING – November 4, 2019