

CITY OF BEAUMONT LIBRARY BOARD

Online and In Person Meeting on October 5,

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, Ariel Stanners

2. Call to Order by Aruna B. at 7:03 pm

3. Adoption of Agenda

MOTION by Martin S. to approve the agenda with the addition of 8c – YRL letter -
CARRIED

4. Approval of Minutes of September 14, 2020 and September 30, 2020

MOTION by Martin S. to approve the minutes of September 14th as amended to update date and September 30th as presented - **CARRIED**

5. Librarian's Report – Laura

See Library Report written submission. Additional discussion:

- Martin – asks what the threshold level for the trunk or treat. Laura indicates approximately 10 cars and 75 participants.

6. Friends of the Library – Laura

- Met with the Friends group. They are looking at a few different options: raffle, fundraising by reading a book (the more books you read, the more tickets you get). Wine club is still not feasible with Covid.

7. YRL - Len

- YRL met today as the General Board. The Draft 2021 budget and the 2022/2023 projections were discussed. There will be a 2% increase per capita. First increase in 10 years. Policy manual revisions. Next YRL meeting will be December 7th.

BUSINESS

8. Old Business

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a. Revised 2020 Budget

- presented for information

b. 2021 Budget Draft

- Bob asked about the Transfers from Surplus.
- Len asked why the non-city revenue was down. Laura responded that it was from Program fees, etc.
- Discussion of amending budget to include a 0% increase, utilizing the Transfer from Surplus funds.

MOTION by Len S. to approve the presentation of the amended Draft 2021 Budget to City of Beaumont council - **CARRIED**

c. YRL letter to AUMA update

- Martin indicates that both resolutions passed at AUMA.

9. New Business

a. Organizational Review Business Case

MOTION by Martin S. to approve undertaking an Organizational Review for an amount not exceeding \$10,000 - **CARRIED**

b. New office furniture for Manager's office

MOTION by Bob R. to approve the purchase of Library Manager office furniture for an amount not exceeding \$3,500 – **CARRIED**

9. Correspondence

- cheque from Government of Canada for \$12600 for Summer Student Program.

10. Adjournment

MOTION to adjourn at 8:04 PM by Aruna B. - **CARRIED**

Next meeting on November 9, 7:00pm.

X _____
Board Chairperson