

**CITY OF BEAUMONT LIBRARY BOARD**  
**Meeting on September 9, 2019 (7:00 p.m.)**

1. Citizens Present – none

Board/staff members present: Aruna B., Honey P., Bob R., Bob S., Len 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) June 10, 2019

**MOTION by Aruna B. to approve the minutes – CARRIED**

- b) August 26, 2019

**MOTION by Bob S. to approve the minutes – CARRIED**

**REPORTS**

5. **Librarian's Report** – Vicky

In addition to the written submission, Vicky updated the Board on:

- Len to reach out to Martin W. and Ian Franklin re: Corporate Sponsorship:
- Hold off on short term space solution until Library Manager returns.

6. **Friends of the Library** – Vicky
  - No report: meeting following week

7. **YRL** – Len S provided the Board with report on YRL Director Posting = with 2018 statistics.
  - YRL Executive meeting September 9, budget approved and going to YRL Board to approve.

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**BUSINESS**

8. Unfinished Business
  - a. Temporary Library Expansion Options – Tabled until Library Manager returns.
  
9. New Business –
  - a. Library Budget: Discussion of having part time with benefits remain a designation. Len S. to advise the City of Beaumont of existing Beaumont Library policy of classifying staff.
  
  - b. Access to e-books: Bob S. provided the Board with information on library access to e-books. Prices of e-books to libraries very high with loan restrictions. Advocacy package provided to the Board.

**MOTION by Bob S. requesting the Mayor to send a letter to members of the Federal parliament along the lines suggested:**

1. *Indicating Beaumont City Council's support and endorsement for increased access to digital content for library users across Canada,*
2. *along with a request that the Federal government investigate the barriers faced by libraries acquiring digital content, the problems it poses for vulnerable and other demographic groups in Canada and,*
3. *develop a solution that increases public library access to digital content across Canada.*

**– CARRIED**

- c. Human Resources (in camera)

**MOTION by Aruna B. to go In Camera at 7:31 pm – CARRIED**

**MOTION by Bob R. to come out of Camera at 7:36 pm – CARRIED**

10. Correspondence – none

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11. Adjournment

**MOTION to adjourn by Aruna B. at 7:37 PM - CARRIED**

NEXT MEETING – October 21, 2019 at 7:00pm

X

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Board Chairperson