

CITY OF BEAUMONT LIBRARY BOARD
Online Meeting on September 14, 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 Len S. at 7:03 pm

3. Adoption of Agenda

MOTION by Martin S. to approve the agenda - **CARRIED**

4. Approval of Minutes of June 8, 2020

MOTION by Martin S. to approve the minutes of June 8 as amended to remove duplicate name of attendee - **CARRIED**

5. Librarian's Report – Laura

See Library Report written submission. Additional discussion:

- Guidelines in place for in house programming. Registration has been low (both by design and most likely hesitation on the part of the community)
- Study rooms will remain closed, but opening by appointment study desks
- Very successful summer reading club, outdoor concert and Chalk-A-Block
- Will be offering French programs in fall
- Upcoming Alberta Culture Days event (Make and Take Art project)
- Metis Alive
- Christmas Craft Night – going to try an online event

6. Friends of the Library – Laura

- Met with the Friends group about 2 weeks. They are feeling hesitant to attempt any events at this time. Will meet again at the end of the month to discuss.

7. YRL - Len

- YRL met today as the Executive. Approved Draft Budget that will be ratified in November. Proposal at AUMA to open up the Library Act to remove the condition that there is

a requirement for a candidate to have a MLIS to become a library manager. YRL Annual Conference will be a virtual conference in October. Register on the YRL website. PLSB is offering a workshop on Statistics – if interested, register on their website.

BUSINESS

8. Old Business

a. RFP - Our Places and Play Master Plan

- not complete at this time, however most pressing need is for staff space.
- Bob S asks if we could have three asks so as not to only focus on one area. Laura is asking for someone to come back with some ideas/plan
- Martin would need a proposal by October 6 in order to present for budget presentation. Laura can put together a smaller intro proposal (draft plan) as to what the Library wants to accomplish.
- Laura had a meeting with Paul Suitor re: feasibility study and appetite to get it done. Library is further down the list. Possibility of having a combined Performance Arts Centre/Library.

b. Plan of Service Update

- Laura presented options in the form of a Plan Of Service Project Charter. PLSB had two options – do a one year Plan Of Service, or the Board makes a motion to amend our current Plan of Service to make it the 2017-2021 Plan of Service.
- Len would like the option that includes One Year Plan of Service. Shows how the Library is adjusting to the current situation.
- Laura would like to schedule a meeting date/workshop around the Plan Of Service. Most likely late October.

Honey Pell left at 7:59 PM, Martin Stout continued on with recording the Minutes

9. New Business

a. Program Fee Proposal

- accepted with full support from the board

b. Library Janitorial Contract

- moved by Bob R and carried unanimously

c. Hotspot/Chromebook Lending Pilot with FCSS

- moved by Bob R and carried unanimously

d. Computer Evergreening Proposal

CITY OF BEAUMONT LIBRARY BOARD
Online Meeting on September 14, 2020 (7:00
p.m.)

- moved by Bob S with budget up to \$10,0000 and carried unanimously
- e. Revised 2020 Budget
- accepted as updated
- f. 2021 Budget Draft
- Budget Committee meeting set for 23rd September
9. Correspondence
- Cheque from Government of Alberta
10. Adjournment
- motion to adjourn @ 8:42 PM by Len, seconded by Bob S

X _____
Board Chairperson