

Leduc Public Library Board Meeting

Minutes of the Leduc Public Library Board meeting held, November 20, 2019 at 5:00 p.m. in the Karl Martin room.

Attending Trustees: A. Braithwaite, H. Feldbusch, D. Matthews, J. Storeshaw, S. Dixon Pollard

Staff Members: C. Frybort (Library Director), L. McLean (recording secretary)

Also present: T. Turner (city staff rep)

Absent: (with regrets) P. Fleming and L. Hansen

CALL TO ORDER:

Vice-chair, D. Matthews called the meeting to order 5:03 pm.

CONSENT AGENDA

1. Information Items
 - a) Variance report
 2. Approval of October 16, 2019 minutes.
 3. Reports: Library Director, Youth Services, LAL
-

MOTION TO ACCEPT CONSENT AGENDA:

MOTION 44-2019

J. Storeshaw moves to accept the consent agenda as presented.

MOTION CARRIED

MOTION TO ACCEPT THE REMAINING COMPONENTS OF THE AGENDA:

MOTION 45-2019

A. Braithwaite moves to accept the remaining components of the agenda as presented.

MOTION CARRIED

ACTION AGENDA

none

ITEMS FOR DISCUSSION/EXPLORATION

1. Review of October 2019 action list – both actions finished
Personnel committee has met. An ad-hoc committee was formed for the compensation review. Four library staff and C. Frybort will be recruited to sit on the committee.
2. Correspondence & Media: none
3. Report from council – L. Hansen
(L. Hansen was unable to attend the meeting).
4. Strategic planning
Discussion
*(H. Feldbusch joins the meeting at 5:19 pm)
(J. Storeshaw leaves the meeting at 6:10 pm)*

5. Round Robin

A. Braithwaite - resigned from the YRL board. C. Frybort will fill in.

T. Turner - the city is building a heritage and policy suite.

J. Storeshaw - the social committee will be organising dinner for after the December board meeting. Email her or S. Dixon Pollard on a location.

Let D. Matthews know if the next meeting date doesn't work.

DATE OF NEXT MEETING: Regular Monthly Board Meeting
Wednesday, December 18, 2019, 5 pm

MOTION TO ADJOURN:

MOTION 46-2019

A. Braithwaite moves adjourn the meeting at 6:33 pm.

MOTION CARRIED



D. Matthews, Vice-chairperson



L. McLean, Recording Secretary

Date: Dec. 18/19