

Leduc Public Library Board Meeting

Minutes of the Leduc Public Library Board meeting held, May 15, 2019 at 4:30 p.m. in the Karl Martin room.

Attending Trustees: A. Braithwaite, H. Feldbusch, P. Fleming, D. Matthews, J. Streshaw, S. Dixon Pollard,
L. Hansen,

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

Absent H. Feldbusch, (without notice)

CALL TO ORDER:

Chair, P. Fleming, called the meeting to order 4:30 pm.

CONSENT AGENDA

1. Information Items
 - a) Variance report
 2. Approval of April 17, 2019 minutes.
 3. Reports: Library Director, Info Services, Youth Services
-

MOTION TO ACCEPT CONSENT AGENDA:

MOTION 18-2019

D. Matthews moves to accept the consent agenda as presented.

MOTION CARRIED

MOTION TO ACCEPT THE REMAINING COMPONENTS OF THE AGENDA:

MOTION 19-2019

J. Streshaw moves to accept the remaining components of the agenda as presented.

MOTION CARRIED

ACTION AGENDA

Library Audit 2018

MOTION 20- 2019

D. Matthews moves to accept the 2018 financial audit as presented.

MOTION CARRIED

ITEMS FOR DISCUSSION/EXPLORATION

1. Review of April 2019 action list: none
2. Correspondence & Media: none
3. Computer database recommendations
C. Frybort went over the recommendations. It would result in a change to the internet policy. Patrons will have a three-month notice.

MOTION 21- 2019

A. Braithwaite moves that staff connect Cybrarian to the Polaris database, and elimination of the computer use cards.

MOTION CARRIED

4. Wage review update
Horovatin Consulting has been hired. They will be meeting with trustees to discuss their results.

5. Report from council – L. Hansen

L. Hansen reviewed city council actions and asked for input from library trustees.

6. Round Robin

S. Dixon Pollard mentioned summer programming is getting underway. She asks if the summer students will be visiting the schools. C. Frybort confirms the visits are scheduled. S. Dixon Pollard recommends a local author, G. C. Macrae, whom had visited Linsford School at no cost.

J. Storeshaw enjoyed the Alberta Library conference. She discussed some of the sessions she attended.

A. Braithwaite would like the YRL director to schedule a visit to a Leduc Library Board meeting. She attended the library conference as the YRL rep.

D. Matthews shared his experiences at the Alberta Library Conference.

P. Fleming will forward an email to the other trustees regarding an Alberta Library Trustee's workshop in Viking.

C. Frybort has emailed the trustees a link to the city budget survey.

YRL has created tools for library advocacy.

H. Lim-Lovatt and C. Frybort will host a library table at the Family Fun Fair at the end of this month.

The library has partnered with the LRC, creating summer activity backpacks for families. They will be available for check out from the library.

DATE OF NEXT MEETING: Regular Monthly Board Meeting
Wednesday, June 19, 2019, 4:30 pm

MOTION TO ADJOURN:

MOTION 22-2019

J. Storeshaw moves to adjourn the meeting at 5:50 pm.

MOTION CARRIED



P. Fleming, Chairperson



L. McLean, Recording Secretary

Date: June 19, 2019