

Leduc Public Library Board Meeting

Minutes of the Leduc Public Library Board meeting held, June 19, 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)

Also present: T. Turner (city staff rep), Guests: H. Lim-Lovatt, C. Kurtz

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 May 15, 2019 minutes.
 3. Reports: Library Director, Info Services, Youth Services, LAL
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MOTION TO ACCEPT CONSENT AGENDA:

MOTION 23-2019

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

MOTION CARRIED

MOTION TO ACCEPT THE REMAINING COMPONENTS OF THE AGENDA:

MOTION 24-2019

A. Braithwaite moves to accept the remaining components of the agenda with the addition of guest Connor Kurtz.

MOTION CARRIED

GUEST PRESENTATIONS

C. Kurtz discusses his work at the city. T. Turner asks for feedback on a heritage project.

H. Lim Lovett presents the idea of having alcohol served in the library for certain programs. She hopes to target age groups that programming events are missing.

MOTION 25-2019

D. Matthews moves that the library goes forward in planning programming to include availability of alcohol.

MOTION CARRIED

ACTION AGENDA

1. Internet policy

MOTION 26-2019

A. Braithwaite moves to accept the changes to the computer use policy.

MOTION CARRIED

(H. Feldbusch joins the meeting at 5:05 pm)

- 2. 2020 budget
- C. Frybort reviews the proposed budget.

MOTION 27-2019

J. Storeshaw moves to accept the 2020 operating budget with no more than 2.5% for cost of living adjustment and to mirror the City of Leduc's decision regarding COLA.

MOTION CARRIED

ITEMS FOR DISCUSSION/EXPLORATION

1. Review of May 2019 action list
The hydroponic garden towers will be set up in the library soon.

2. Correspondence & Media: none

3. Food in library – C. Frybort
She asks for changes in the 'Acceptable Behavior in the Library' policy regarding eating in the library.

MOTION 28 -2019

D. Matthews moves to remove " j) Food is not to be consumed in the library" from policy.

MOTION CARRIED

4. Report from council – L. Hansen
L. Hansen informs the board of City of Leduc council activities. He asks the trustees to participate in the MDP (Municipal Development Plan) survey located on the city website.

5. Round Robin

C. Frybort updates the board that the salary consultants will be ready to present to them in July. A meeting date will be set. Her 10th anniversary at the library is next month.

A. Braithwaite attended the YRL meeting this past Monday. ALTA is looking for volunteers or alternates. She will email a link to the advocacy podcast and encourages other trustees to look.

T. Turner made a few announcements regarding recent and future cultural events.

DATE OF NEXT MEETING: Regular Monthly Board Meeting
Wednesday, September 18, 2019, 4:30 pm

MOTION TO ADJOURN:

MOTION 29-2019

A. Braithwaite moves to adjourn the meeting at 5:29 pm.

MOTION CARRIED



P. Fleming, Chairperson



L. McLean, Recording Secretary

Date: Sept 18/19