

Leduc Public Library Board Meeting

Minutes of the Leduc Public Library Board meeting held, March 13, 2019 at 4:30 p.m. in the Karl Martin room.

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

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

Absent: T. Turner (city staff rep)

CALL TO ORDER:

Chair, P. Fleming called the meeting to order 4:27 pm.

CONSENT AGENDA

1. Information Items
 - a) Variance report
 2. Approval of February 20, 2019 minutes.
 3. Reports: Library Director, Youth Services, LAL
-

MOTION TO ACCEPT CONSENT AGENDA:

MOTION 12-2019

H. Feldbusch moves to accept the consent agenda as presented.

MOTION CARRIED

MOTION TO ACCEPT THE REMAINING COMPONENTS OF THE AGENDA:

MOTION 13-2019

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

MOTION CARRIED

ACTION AGENDA

none

ITEMS FOR DISCUSSION/EXPLORATION

1. Review of February 2019 action list
2. Correspondence & Media: none
3. Strategic Plan discussion

The information trustees have provided will be compiled and presented at the next board meeting. C. Frybort would like the goals for the plan developed by October and have the plan in place by the end of this year.

4. Facility maintenance

C. Frybort updated the board on the new health and safety measures for closing the library and pest control.

5. City volunteer banquet, April 11th

C. Frybort will send the banquet information to the trustees.

6. Report from council – L. Hansen

L. Hansen briefed the board on council activities: a youth council. (high school/university age), revising a regional economic development plan, and changing the local animal bylaw.

7. Round Robin

C. Frybort announced the library received approval for the STEP grant which is used to hire a summer student for programs. 'Read off your fines' has begun.

S. Dixon Pollard noted that April is Poetry month.

A. Braithwaite reported from the YRL board meeting that a membership rate increase of 2% for 2020 was approved. YRL will be presenting to Leduc city council on March 25th.

DATE OF NEXT MEETING: Regular Monthly Board Meeting
Wednesday, April 17th, 2019, 4:30 pm

MOTION TO ADJOURN:

MOTION 14-2019

J. Storeshaw moves to adjourn the meeting at 5:35 pm.

MOTION CARRIED



P. Fleming, Chairperson



L. McLean, Recording Secretary

Date: April 17, 2019