

**Leduc Public Library Board
Special Meeting, April 2, 2020**

Minutes of the Leduc Public Library Board meeting held, April 2, 2020 via ZOOM.

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

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

CALL TO ORDER:

Chair, P. Fleming, calls the meeting to order 4:33 pm.

MOTION TO ACCEPT AGENDA:

MOTION 14-2020

D. Matthews moves to accept the agenda as presented.

MOTION CARRIED

ITEMS FOR DISCUSSION/EXPLORATION

Staffing Updates

C. Frybort goes over what library staff are doing throughout the library closure thus far.

The presentation to city council scheduled later in April will probably be postponed to the fall or accepted as a report.

L. Hansen informs everyone that city council is still meeting by using technology and social distancing.

C. Frybort discusses major future projects for library staff such as inventory and disinfecting the collection.

C. Frybort asks for direction regarding casual employees and the three pages.
Discussion. The topic is deferred to the board meeting on April 15th.

MOTION TO ADJOURN:

MOTION 15-2020

J. Storeshaw moves adjourn the meeting at 5:24 pm.

MOTION CARRIED

P. Fleming, Chairperson


L. McLean, Recording Secretary

Date: April 15, 2020