

Leduc Public Library Board Meeting

Minutes of the Leduc Public Library Board meeting held, February 21, 2024, at 4:30 p.m., Alexandra meeting rooms.

Attending Trustees: B. Sonnenberg, D. Matthews, J. Storeshaw, J. Giesbrecht, L. Sinclair, T. Tijani, S. Dixon Pollard, S. Puri, L. Hansen

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

Also present: T. Berry (city staff rep)

CALL TO ORDER:

Library Director, C. Frybort, calls the meeting to order 4:30 pm.

New Deputy Director: C. Frybort introduces Connor Kurtz, to the library board.
(T. Tijani arrives to meeting at 4:37 pm)
(C. Kurtz leaves meeting)

ELECTIONS OF BOARD CHAIR AND VICE CHAIR

C. Frybort opens the floor for nominations for the Leduc Public Library Board Chair position.

S. Dixon Pollard nominates J. Storeshaw. J. Storeshaw accepts the nomination.

C. Frybort calls for nominations three times. C. Frybort declares nominations cease.
J. Storeshaw proclaimed by acclamation, as the Leduc Public Library Board Chairperson.

J. Storeshaw assumes the duties of board chair.

J. Storeshaw opens the floor for nominations of the Leduc Public Library Board Vice-chair.

B. Sonnenberg nominates S. Dixon Pollard. S. Dixon Pollard accepts the nomination.

J. Storeshaw calls for nominations three times. Storeshaw declares nominations cease.
S. Dixon Pollard proclaimed by acclamation, as the Leduc Public Library Board Vice-chairperson

COMMITTEE APPOINTMENTS:

Policy & Development

T. Tijani
D. Matthews
S. Dixon Pollard (chair)
B. Sonnenberg
J. Giesbrecht

Finance

S. Dixon Pollard
T. Tijani

Public Relations/Fundraising

All trustees (board chair)

Staff Relations/Personnel

S. Puri
T. Tijani

Social

L. Sinclair
S. Puri

The committee members will choose a chair for each committee at their first meeting.

CONSENT AGENDA

1. Information Items
 - a) Variance reports
 2. Approval of January 17th, 2024, minutes.
 3. Reports: Library Director
-

MOTION TO ACCEPT CONSENT AGENDA:

MOTION 05-2024

L. Hansen moves to accept the consent agenda as presented.

MOTION CARRIED

MOTION TO ACCEPT THE REMAINING COMPONENTS OF THE AGENDA:

MOTION 06-2024

T. Tijani moves to accept the remaining components of the agenda as presented.

MOTION CARRIED

ACTION AGENDA

Annual report

C. Frybort discusses the report. The in-house material use stat is lower since statistics are collected for one week and the number multiplied by fifty weeks. The Library Board does not own eContent that patrons use, the statistic is zero.

MOTION 07-2024

D. Matthews moves to accept the annual report as presented.

MOTION CARRIED

ITEMS FOR DISCUSSION/EXPLORATION

1. Review of January 2024 action list

2. Report from council – L. Hansen

The Hub. There is a public campaign discussing issues. The HUB has been unsuccessful thus far, in finding a new location. A task force recommendation will be presented at the next council meeting.

Strategic planning goals for the year; budget priorities, city amenities,

LEAB presented strategic goals to council: they would like to see the green space around Telford Lake expanded.

A motion was passed for multi-unit dwellings to have the same waste services as residential houses. This includes green bins, blue bags, and black bins.

Leduc business park expansion was discussed at council.

3. Correspondence & Media: none

4. City bylaw – T. Turner sent the bylaw to trustees after the last meeting. C. Frybort: the board could ask the city to change the bylaw to match the Libraries Act, but it isn't necessary as the Libraries Act supersedes the bylaw.

5. Reconciliation- consultant, Mitch, is coming to guide the board through an exercise to create a reconciliation statement. Discussion.

T. Berry asks the trustees to come to the meeting with any questions. City staff are in the planning stage for Reconciliation event dates in 2024, she asks that if the library has anything to bring forward to let her know.

6. Round Robin

C. Frybort: will be taking vacation in March

J. Streshaw: thanks B. Sonnenberg and D. Matthews for laying the groundwork for a Truth and Reconciliation statement.

D. Matthews: some trustees met this past Saturday to discuss a compensation package. They developed good structural information to share with other board members.

DATE OF NEXT MEETING: Regular Monthly Board Meeting
Wednesday, March 20, 2024, 4:30 pm

MOTION TO ADJOURN:

MOTION 08-2024

B. Sonnenberg moves to adjourn the meeting at 5:11 pm.

MOTION CARRIED



J. Streshaw, Chairperson



L. McLean, Recording Secretary

Date: April 17, 2024