

Leduc Public Library Board Meeting

Minutes of the Leduc Public Library Board meeting held, March 20th, 2024, at 6:18 p.m., Alexandra meeting rooms.

Attending Trustees: D. Matthews, J. Storeshaw, J. Giesbrecht, L. Sinclair, S. Dixon Pollard

Staff Members: C. Frybort (Library Director & recording secretary)

Also present: T. Berry (city staff rep)

Absent: (with regrets) B. Sonnenberg, T. Tijani, L. Hansen, S. Puri

CALL TO ORDER:

Chair, J. Storeshaw calls the meeting to order 6:18 pm.

CONSENT AGENDA

1. Information Items
 - a) Variance reports
 2. Approval of February 21st, 2024 minutes.
 3. Reports: Library Director, LAL
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MOTION TO ACCEPT CONSENT AGENDA:

MOTION 09-2024

S. Dixon Pollard moves to accept the consent agenda as presented.

MOTION CARRIED

MOTION TO ACCEPT THE REMAINING COMPONENTS OF THE AGENDA:

MOTION 10-2024

D. Matthews moves to accept the remaining components of the agenda as presented.

MOTION CARRIED

ACTION AGENDA - none

ITEMS FOR DISCUSSION/EXPLORATION

1. Review of February 2024 action list
 3. Correspondence & Media:
It was decided to apply for the Ministers awards for the READ with the RCMP program.
 4. ReconciliACTION
There was a brief discussion regarding Indigenous collections in our library.
 5. Round Robin
- J. Storeshaw – Will be away for the May meeting
- S. Dixon Pollard – Reminder April is Poetry Month
- J. Giesbrecht – Will be away for the April meeting

DATE OF NEXT MEETING: Regular Monthly Board Meeting
Wednesday, April 17th, 2024, 4:30 pm

MOTION TO ADJOURN:

MOTION 11-2024

D. Matthews moves adjourn the meeting at 6:31 pm.

MOTION CARRIED



J. Storeshaw, Chairperson



C. Frybort, Recording Secretary

Date: _____

April 17/24