

Leduc Public Library Board Meeting

Minutes of the Leduc Public Library Board meeting held, March 16th, 2022 at 4:30 p.m., Alexandra meeting room.

Attending Trustees: A. Braithwaite, S. Dixon Pollard, T. Tijani, D. Matthews, A. Oliver, L. Hansen, J. Storeshaw

Staff Members: C. Frybort (Library Director)

Also present: T. Turner (city staff rep)

CALL TO ORDER:

Chair, D. Matthews calls the meeting to order 4:29 pm.

CONSENT AGENDA

1. Information Items
 - a) Variance reports
 2. Approval of February 16th, 2022 minutes.
 3. Reports: Library Director, Information Services, Youth Services
-

MOTION TO ACCEPT CONSENT AGENDA:

MOTION 11-2022

J. Storeshaw moves to accept the consent agenda as presented.

MOTION CARRIED

MOTION TO ACCEPT THE REMAINING COMPONENTS OF THE AGENDA:

MOTION 12-2022

A. Braithwaite moves to accept the remaining components of the agenda with the addition of CALP Grant – Extended Services.

MOTION CARRIED

ACTION AGENDA

none

ITEMS FOR DISCUSSION/EXPLORATION

1. Review of February 2022 action list
2. CALP Grant – Extended Services
- C. Frybort went over the grant application and the services that D. Magis would like to expand if we receive the \$50,000. D. Matthews noted that the time period to apply was extremely short.
3. Correspondence & Media: none
4. Covid Update – See Director's Report
5. Thank you for P. Fleming

MOTION 13-2022

J. Storeshaw moves that a gift certificate for \$50 be purchased as a thank you to P. Fleming for his nine years of service on the board.

MOTION CARRIED

6. Report from council – L. Hansen

L. Hansen reported that the new City of Leduc Strategic Plan will be finalized soon and released to the public. He noted that from the feedback, from stakeholders, there were new focuses on two areas – environmental issues and Truth & Reconciliation. There was also discussion about the new high school coming in 2024 and other development in the west end of Leduc. L. Hansen also highlighted two grants that the City of Leduc have applied for.

7. Round Robin

D. Matthews – Extended a thank you to staff regarding a medical incident in the library in March and was also pleased with the new Tagalog kits for families.

J. Storeshaw – Spoke about Edmonton Public Library's new food kitchen and programming located in their new downtown facility.

A. Braithwaite – Asked how staff are coping after the medical incident. C. Frybort updated the Board regarding issues and concerns among staff after the issues they have faced over the fall 2021 to spring 2022 period.

C. Frybort – Is on a financial ad-hoc committee for Yellowhead Regional Library (YRL). This committee will be looking at the membership funding amount as well as YRL reserves. C. Frybort is also attending a special TRAC system advisory meeting in May. She also inquired about room bookings for board gaming. The board agreed that this could be considered a community booking for informal groups looking for space to play.

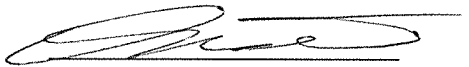
DATE OF NEXT MEETING: Regular Monthly Board Meeting
Wednesday, April 20, 2022, 4:30 pm

MOTION TO ADJOURN:

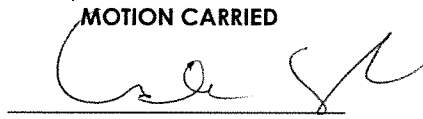
MOTION 14-2022

J. Storeshaw moves to adjourn the meeting at 5:38 pm.

MOTION CARRIED



D. Matthews, Chairperson



C. Frybort, Recording Secretary

Date: April 20th, 2022