Leduc Public Library Board Meeting

Minutes of the Leduc Public Library Board meeting held, May 18th, 2022, at 4:30 p.m., via ZOOM.

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

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

Also present: T. Turner (city staff rep)

CALL TO ORDER:

Chair, D. Matthews calls the meeting to order 4:30 pm.

CONSENT AGENDA

1. Information Items
    a) Variance reports

2. Approval of April 20th, 2022, minutes.

3. Reports: Library Director, LAL

MOTION TO ACCEPT CONSENT AGENDA:

MOTION 21-2022
J. Storeshaw moves to accept the consent agenda as presented.
                                        MOTION CARRIED

MOTION TO ACCEPT THE REMAINING COMPONENTS OF THE AGENDA:

MOTION 22-2022
S. Dixon Pollard moves to accept the remaining components of the agenda as presented.
                                        MOTION CARRIED

ACTION AGENDA
1. 2021 Financial Statements
L. Hansen asks questions regarding reserves. Discussion
The policy committee will investigate breaking reserves into sub accounts if needed.

T. Tijani asks how often the trustees review the policies. Discussion.

MOTION 23-2022
T, Tijani moves to accept the 2021 Financial Statement and audit as presented.
                                        MOTION CARRIED

ITEMS FOR DISCUSSION/EXPLORATION

1. Review of April 2022 action list: none

2. Correspondence & Media:
Media: three Leduc Rep newspaper articles
Update: H. Lovett reported to the Library Director that one hundred twenty-eight, (128), people participated in the Harry Potter escape room. Most of the participants were youth.

3. Report from council – L. Hansen
Arbor day was held May 7th,2022 in South Telford in a wetland area. One hundred sixty-one (161) participants planted seven hundred fifty (750) trees. The number of participants and trees planted was higher than last year.

Teen Takeover, at the LRC, on May 14th had more participants than ever.

Provincial legislation restricts the density in Leduc's downtown core due to the proximity to the airport. Council is seeking changes to promote growth and development in the area.

There is an upcoming funding re-announcement for the 65th avenue interchange. Construction is scheduled to begin soon.

The e-scooters project has started. This is a two-year pilot project with Bird Canada providing the scooters.

The city is looking to develop a schedule to plan for a recreation site in the 'West Campus'.

The Clean Energy Improvement Program (CEIP) launches May 30th. The application is available on the city webpage, search CEIP.

T. Tijani has heard of problems with the e-Scooters in Edmonton. L. Hansen addresses concerns. Discussion.

4. Round Robin

T. Tijani: found new board member training sessions very informative. Discussion regarding get together after June board meeting.

T. Turner: Teen Takeover event was held at the LRC on May 14th. There were seven hundred twenty-eight (728) participants between the ages of twelve (12) to seventeen (17). The next Teen Takeover event is scheduled for October 1st. The committee hopes the event can be held twice a year.

Maria Dunn is in concert with The McDade's tonight at the Maclab Centre

The Edmonton Symphony Orchestra is performing a 'pay-what-you-can concert at the Maclab Centre, May 24th.
T. Turner and T. Berry will have a presentation to council May 24th regarding Treaty, Truth, and Reconciliation. They will also be discussing services and fees for the Maclab Centre.

T. Tijani asks if there have been any more incidents in the library since the April banning. There was a concern one evening for the safety of a patron talking about suicide. Staff managed it well. Discussion.

DATE OF NEXT MEETING: Regular Monthly Board Meeting
                        Wednesday, June 15th, 2022, 4:30 pm
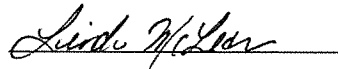
MOTION TO ADJOURN:

MOTION 22-2022
J. Storeshaw moves adjourn the meeting at 5:11pm.
                            MOTION CARRIED

D. Matthews, Chairperson   L. McLean, Recording Secretary

Date: June 15, 2022