

## Leduc Public Library Board Meeting

Minutes of the Leduc Public Library Board meeting held, September 21, 2022, at 4:30 p.m., Alexandra meeting rooms.

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

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

Also present: T. Turner (city staff rep), (YRL guests) Karla Palichuk, Wendy Sears Ilnicki, Hank

Absent: (with regrets) L. Hansen

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### **CALL TO ORDER:**

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

### **INTRODUCTIONS**

YRL board chair Hank Smit, introduces YRL Director, Karla Palichuk and Deputy Director, Wendy Sears Ilnicki

### **PRESENTATION**

K. Palichuk and W. Sears Ilnicki discuss the services provided by Yellowhead Regional Library. A discussion follows the presentation regarding how to best advocate for libraries to the Alberta government.

*(YRL guests leave meeting at 5:45 pm)*

### **CONSENT AGENDA**

1. Information Items
    - a) Variance reports
  2. Approval of June 15, 2022, minutes.
  3. Reports: Library Director
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### **MOTION TO ACCEPT CONSENT AGENDA:**

#### **MOTION 27-2022**

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

**MOTION CARRIED**

### **MOTION TO ACCEPT THE REMAINING COMPONENTS OF THE AGENDA:**

#### **MOTION 28-2022**

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

**MOTION CARRIED**

### **ACTION AGENDA**

1. Truth and Reconciliation Day

The board discusses to open or close on this day. Trustees discuss to revisit this every year.

#### **MOTION 29-2022**

J. Storeshaw moves to close the library, September 30, 2022, Truth and Reconciliation Day.

**MOTION CARRIED**

*(J. Storeshaw leaves the meeting at 5:55 pm)*

2. Seat re-covering quote

C. Frybort gives information on recovering five loveseats.

#### **MOTION 30-2022**

S. Dixon Pollard moves to transfer up to \$6200.00 from the Library Capital Reserves to g/l 7400-3010-700-008 to cover the cost of recovering the loveseats.

**MOTION CARRIED**

3. Leduc Adult Learning Budget

**MOTION 31-2022**

A. Braithwaite moves to approve the Leduc Adult Learning 2023 budget.

**MOTION CARRIED**

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**ITEMS FOR DISCUSSION/EXPLORATION**

1. Review of June 2022 action list

The policy committee will meet through email to discuss the policy review.

C. Frybort working on a report regarding the cost of security for the library.

The trustees discuss panic buttons.

2. Correspondence & Media:

July 4/22: AB Government Public Services Branch, 2022-2023 operating grant, \$169,264.00

July 25/22: Leduc County library funding, \$13,030.00 and joint agreement

3. Report from council – no report

4. Round Robin

D. Matthews: comments he had a wonderful time at the recent volunteer festival hosted by the City of Leduc.

T. Turner: announces the Maclab upcoming performances brochures are available today. The first performance of the season is next week.

C. Frybort: will be volunteering on behalf of the library at the Teen Takeover on October 1<sup>st</sup>.

She is conducting two school tours in the library tomorrow.

The city is sending out a survey regarding the volunteer festival. She will forward it to the trustees.

T. Berry will attend the next board meeting as a guest to discuss the city's Truth and Reconciliation strategy.

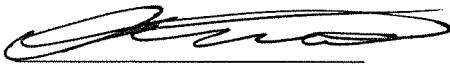
DATE OF NEXT MEETING: Regular Monthly Board Meeting  
Wednesday, October 19<sup>th</sup>, 2022, 4:30 pm

**MOTION TO ADJOURN:**

**MOTION 32-2022**

A. Braithwaite moves adjourn the meeting at 6:20 pm

**MOTION CARRIED**



D. Matthews, Chairperson



L. McLean, Recording Secretary

Date: *October 19, 2022*