

## **Leduc Public Library Board Meeting**

Minutes of the Leduc Public Library Board meeting held, October 19, 2022, at 4:30 p.m., Alexandra meeting rooms.

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

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

Also present: T. Turner (city staff rep), T Berry (guest)

---

### **CALL TO ORDER:**

Chair, D. Matthews calls the meeting to order 4:34 pm.

### **PRESENTATION**

T. Berry: City of Leduc Reconciliation

T. Berry apprises the board of recognized dates and events organized by the city that occur throughout the year to help move forward to reconciliation with the First Nations, Indigenous, Inuit, and Metis peoples.

They are asking community members to get involved. Discussion: initiatives and ideas.

She advises the group that she and T. Turner are available to advise and help guide with any projects the community creates. There are federal grants available for some projects.

Discussion: first step is to form relationships with the indigenous community before creating events.

### **CONSENT AGENDA**

1. Information Items
    - a) Variance reports
  2. Approval of September 21, 2022, minutes.
  3. Reports: Library Director
- 

### **MOTION TO ACCEPT CONSENT AGENDA:**

#### **MOTION 33-2022**

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

**MOTION CARRIED**

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

#### **MOTION 34-2022**

A. Braithwaite moves to accept the remaining components of the agenda as presented.

**MOTION CARRIED**

---

### **ACTION AGENDA**

none

---

### **ITEMS FOR DISCUSSION/EXPLORATION**

1. Review of September 2022 action list:  
Policy review schedule. One section of the board policy will be reviewed each year.

Security in the library report: C. Frybort is still working on library security. She will request quotes from security providers. T. Tijani and C. Frybort discuss a meeting they had with one security company.  
Email: advocacy email was shared.

2. Correspondence & Media: none

3. Orange Shirt Day, tee-shirts: T. Turner

The City of Leduc has partnered with the Town of Devon on distributing orange tee shirts, (a Truth and Reconciliation initiative). Devon has produced the tee shirts over the past few years. Funds from tee shirt sales goes to Maskwacis Health Services. Questions arise regarding this project. T. Turner will bring answers to the next board meeting.

4. Report from council – L. Hansen

L. Hansen recaps the last few months of council activities. Budget presentations from city departments is slated for the month of November.

5. Round Robin

T. Turner: shares how the Maclab contributes to inclusivity, providing low costs for citizens to attend performances, and partnership with library.

T. Taofeek: asks about investing reserve funds which was discussed at a previous meeting. C. Frybort and S. Dixon Pollard have talked with other libraries. Our library does not have enough in reserves to make investing worthwhile. C. Frybort informs the trustees that Yellowhead Regional Library just started putting their reserves into short term GIC'S. The process is very complicated.

J. Storeshaw: gives notice she will be away for the next board meeting.

D. Matthews: comments the city has planted many new trees and reconfigured a pond in the Meadowview subdivision.

C. Frybort: discusses a recent incident in the library. The patron will be served notice that they are banned from the premises for a year. Constable Smith, the RCMP library liaison, was in the building today. She and C. Frybort discussed her doing a walk through the building in November. Other Enforcement Services will be asked if they may also do a walk through if they happen to be in the area.

L. Hansen asks security questions. Discussion.

DATE OF NEXT MEETING: Regular Monthly Board Meeting (*trustees will be notified if date changes*)  
Wednesday, November 16<sup>th</sup>, 2022, 4:30 pm

**MOTION TO ADJOURN:**

**MOTION 35-2022**

J. Storeshaw moves adjourn the meeting at 5:57 pm.

**MOTION CARRIED**



D. Matthews, Chairperson



L. McLean, Recording Secretary

Date: November 15, 2022