

## Leduc Public Library Board Meeting

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

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

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

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

Absent: (with regrets) L. Hansen

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### **CALL TO ORDER:**

Chair, D. Matthews, calls the meeting to order 4:41 pm.

### **CONSENT AGENDA**

1. Information Items
    - a) Variance reports
  2. Approval of November 15<sup>th</sup>, 2022, minutes.
  3. Reports: Library Director, Information Services, Youth Services, LAL
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### **MOTION TO ACCEPT CONSENT AGENDA:**

#### **MOTION 42-2022**

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

**MOTION CARRIED**

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

#### **MOTION 43-2022**

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

**MOTION CARRIED**

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### **ACTION AGENDA**

none

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

1. Review of November 2022 action list  
Orange t-shirts: Might not be able implement the project this year but C. Frybort will talk to Devon.  
Vacation policy - City was thankful the board chose to update the vacation policy to coincide with their policy.
2. Correspondence & Media: none
3. Truth and Reconciliation – T. Berry  
No updates, but council has approved funding of \$40,000.00. T. Berry and T. Turner will keep the library in the loop.
4. Report from council – R. Pollard  
R. Pollard reports of Christmas activities happening in Leduc and area.  
A ground-breaking ceremony took place for the 65<sup>th</sup> Avenue overpass.  
Budget presentations were last month, and the budget passed this month.  
Board appointments to City Boards is complete.

C. Frybort announces council passed a motion to hire an enforcement position for city facilities, the library included.

5. Round Robin

A. Braithwaite – this is her last meeting as library trustee and thanks everyone for their support over the past nine years.

J. Streshaw – announces her husband is a recipient of the Queen's Platinum Jubilee Award.

Shannon – asks if the library has anything planned for Family Literacy Day, coming up in January. She usually puts a notice in the school newsletter.

T. Berry – in 2023, the city's cultural department will be working closely with Dr. Woods museum. They will help with day-to-day management.

C. Frybort – she recently attended the Dr. Woods Museums' tea with G. Sacuta. C. Frybort plans to go out into the community more in the future. She conducted two tours yesterday with Leduc LINX.

C. Frybort was introducing the library last week to, Cameron Chisholm, (manager of RCMP Administration and Enforcement), when an incident occurred. The patron was very agitated with others in the library, stating those other people should not be allowed into the building. This person ended up banned from the facility for a year.

This past weekend a person came in very intoxicated. Staff called RCMP for a welfare check.

On Sunday, at closing, a person in the washroom would not leave the building. That person finally exited ten minutes after closing.

R. Pollard – thanks the trustees for the past years' service with a token of appreciation from the City.

There will be a new trustee in attendance at the January meeting.

Trustees decide to postpone today's event to after the January board meeting.

DATE OF NEXT MEETING: Regular Monthly Board Meeting  
Wednesday, January 18, 2023, 4:30 pm

**MOTION TO ADJOURN:**

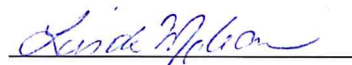
**MOTION 44-2022**

J. Streshaw moves adjourn the meeting at 5:18 pm.

**MOTION CARRIED**



D. Matthews, Chairperson



L. McLean, Recording Secretary

Date: Jan 18, 2023