

## Leduc Public Library Board Meeting

Minutes of the Leduc Public Library Board meeting held, April 19<sup>th</sup>, 2023 at 4:30 p.m., Alexandra meeting rooms.

Attending Trustees: S. Dixon Pollard, B. Sonnenberg, D. Matthews, J. Storeshaw, T. Tijani, L. Hansen

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

Also present: T. Turner (city staff rep), Amanda Ulrickson, FCSS (guest)

Absent: A. Oliver (without notice)

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### **CALL TO ORDER:**

Chair, J. Storeshaw calls the meeting to order 4:33 pm.

### **GUEST:**

Amanda Ulrickson, FCSS

A. Ulrickson highlights some projects FCSS is working on.

- Prevention of Poverty & Homelessness Strategy, the short-term and mid-term goals. The City of Leduc has hired a mobile navigator, Ashley Lazowski. The next couple of months, her focus is in the LRC, the Hub and our library.
- Prevention of poverty in the community. Prevention is a FCSS mandate.
- Affordable transit initiatives – hope to present to council beginning of June. (50 % discount on transit pass).
- Advocating for better service with Alberta government help programs.
- Free training available for volunteers.
- The city has allocated funds for a de-stigmatizing campaign.

### **CONSENT AGENDA**

1. Information Items
  - a) Variance reports
2. Approval of March 15<sup>th</sup>, 2023, minutes.
3. Reports: Library Director

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

#### **MOTION 14-2023**

D. Matthews moves to accept the consent agenda as presented.

**MOTION CARRIED**

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

#### **MOTION 15-2023**

B. Sonnenberg 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 March 2023 action list  
Trustees are asked to talk about the per capita funding if a political candidate comes campaigning to their home.
2. Correspondence & Media: none
3. ReconciliACTION  
Trustees present Land Acknowledgement ideas.  
Discussion.  
J. Storeshaw would like to tweak the acknowledgement specifically for the library.

C. Frybort mentions the new library website was launched today. There is a spot specifically set aside to insert land acknowledgement.

The trustees decide to form an ad-hoc committee to fine tune a land acknowledgement and have it presented to the board at the June meeting.

**MOTION 16-2022**

B. Sonnenberg moves to create an ad-hoc committee consisting of two trustees, to develop one or two Land Acknowledgements to present to the board at the June meeting.

**MOTION CARRIED**

D. Matthews and B. Sonnenberg volunteer to sit on the committee.

4. Report from council – L. Hansen

L. Hansen asks for feedback regarding the pilot project of lowering speed limits in Southfork to 40 km/hr. First reading was passed to lower the speed limit to 40 km/hr in all residential areas of Leduc. Discussion. Edmonton has created pop-up dog parks. Council is considering doing the same in Bridgeport and Suntree. Temporary fencing would be set up in these areas for six to eight months. Council will look at implementing it in 2024.

Arts Foundry presented to council. L. Hansen reports the Arts Foundry programming and capacity percentages are exceptionally good. Arts Foundry provides free programming for the community every Tuesday.

T. Tijani asks about zoning for the new school across from Woodhaven community. Discussion. Configuring is in progress.

5. Round Robin

T. Turner- there are opportunities for the city's annual awards. Candidate proposals are due April 30<sup>th</sup>. The category for Arts and Influencers only has one candidate nominated and she requests that if the trustees know of a potential candidate to please nominate them.

C. Frybort- thirteen new outreach patrons have joined the program. A library patron from Lifestyles had asked for someone to come to Lifestyles to speak about the outreach program. C. Frybort expects another jump in clients.

The library is partnering with Leduc Transit. Leduc Transit will be taking seniors on tours to different spots in Leduc. They will be visiting the library sometime in May, where she will give the seniors program information and a tour of the facility.

International Youth Week occurs in August. C. Frybort will meet with the Arts Foundry director to partner on a project for the event.

C. Frybort explains some of the features on the new library website.

J. Storeshaw asks about the Coronation Tea program. C. Frybort replies that the kits will be available for pick-up starting April; 26<sup>th</sup>. J. Storeshaw also asks about the new library sign. C. Frybort is working on three quotes.

C. Frybort reminds the board that at the May meeting, Dr. Margaret Law will be working with them on Philosophy of Compensation.

C. Frybort is hoping the financial statements will be ready to approve at the May meeting. She will bring in a meal for the board.

DATE OF NEXT MEETING: Regular Monthly Board Meeting  
Wednesday, May 17<sup>th</sup>, 2023, 4:30 pm

**MOTION TO ADJOURN:**

**MOTION 17-2023**

T. Tijani moves adjourn the meeting at 5:50 pm.

**MOTION CARRIED**

  
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J. Storeshaw, Chairperson

  
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L. McLean, Recording Secretary

Date: September 20, 2023