

Leduc Public Library Board Meeting

Minutes of the Leduc Public Library Board meeting held, May 17th, 2023, at 4:30 p.m., Alexandra meeting rooms.

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

Staff Members: C. Frybort (Library Director)

Also present: T. Turner (city staff rep), L. Howarth (guest), M. Law (consultant)

CALL TO ORDER:

Chair, J. Storeshaw calls the meeting to order 4:30 pm.

GUEST INTRODUCTION:

Dr. Margaret Law

M. Law lead the attendees through an exercise to help breakdown the type of employer the City of Leduc Library Board strives to be and to ensure that their wage and compensation strategies support the library mission and goals. M. Law will be preparing a draft philosophy of compensation for the Board to further work on as well as the results of her wage and compensation review. This will all likely be on the September meeting agenda.

CONSENT AGENDA

1. Information Items
 - a) Variance reports
 2. Approval of April 19th, 2023, minutes.
 3. Reports: Library Director
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MOTION TO ACCEPT CONSENT AGENDA:

MOTION 18-2023

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

MOTION CARRIED

MOTION TO ACCEPT THE REMAINING COMPONENTS OF THE AGENDA:

MOTION 19-2023

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

MOTION CARRIED

ACTION AGENDA

2022 Financial statement

MOTION 20-2023

T. Tijani moves to accept the 2022 Financial Statement and audit as presented.

MOTION CARRIED

ITEMS FOR DISCUSSION/EXPLORATION

1. Review of April 2023 action list

2. Correspondence & Media:
Government of Alberta – awards information

3. 2023 Ministers Award for Municipalities and Public Library Excellence
Trustees discussed possible ideas for applying for this award. The consensus was to look at applying in 2024 and to consider putting in for the *Read with the RCMP* program if it is still in place.

4. Health and Safety

C. Frybort asked for feedback on have "sharps containers" for the disposal of medical needles in the library. Trustees had no issues with this. C. Frybort will contact FCSS to find out more information.

5. ReconsiliACTION

Nothing to report at this meeting. The draft land acknowledgement(s) will be a topic at the June meeting.

(L. Hansen and L. Howarth left the meeting at 5:55 and 5:57 pm)

6. Report from council – L. Hansen – Nothing to report

7. Round Robin

C. Frybort – Reminded everyone that the draft operating budget will be on the June agenda.

J. Streshaw – Reminder: J. Streshaw will not be at the June meeting and S. Dixon-Pollard will step in as chair.

B. Sonnenberg – Thank you to M. Law for leading the attendees through this exercise

S. Dixon Pollard – S. Dixon Pollard reminded everyone to vote in the upcoming provincial election.

T. Turner – Reminded everyone that there are still shows coming up at the Maclab until the end of the season in June

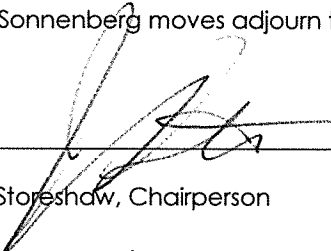
DATE OF NEXT MEETING: Regular Monthly Board Meeting
Wednesday, June 21st, 2023, 4:30 pm

MOTION TO ADJOURN:

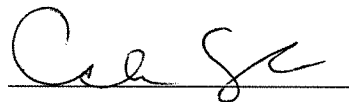
MOTION 21-2023

B. Sonnenberg moves adjourn the meeting at 6:36 pm.

MOTION CARRIED



J. Streshaw, Chairperson



C. Frybort, Recording Secretary

Date: Apr 20/23