

Leduc Public Library Board Meeting

Minutes of the Leduc Public Library Board meeting held, November 22, 2023, at 4:30 p.m., Karl Martin meeting room

Attending Trustees: S. Dixon Pollard, D. Matthews, J. Storeshaw, T. Tijani, B. Sonnenberg (late with notice), L. Hansen

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

Absent: A. Oliver

CALL TO ORDER:

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

CONSENT AGENDA

1. Information Items
 - a) Variance reports
 2. Approval of October 18, 2023, minutes.
 3. Reports: Library Director, Information Services
-

MOTION TO ACCEPT CONSENT AGENDA:

MOTION 35-2023

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

MOTION CARRIED

MOTION TO ACCEPT THE REMAINING COMPONENTS OF THE AGENDA:

MOTION 36-2023

S. Dixon Pollard moves to accept the remaining components of the agenda as presented.

MOTION CARRIED

ACTION AGENDA

none

ITEMS FOR DISCUSSION/EXPLORATION

1. Review of October 2023 action list
Policy – C. Frybort will bring a draft of 'Trusteeship – Board thank you' to the December meeting.
2. Correspondence & Media: none
3. Reconciliation ACTION – the committee will have someone come in to discuss the board's draft reconciliation statement.
4. Report from council – L. Hansen
L. Hansen was recently elected the board chair of the water commission.
The council meeting this past Monday addressed on 'How to proceed with Public Commentary'. Council adopted guidelines for public commentary, some directly from the Charter of Freedom and Rights.
Proposed tax increase of 5.5% in Leduc.
The LEAB advisory board will be working with the library on some environmental related kits, (one is bird watching). A 'yellowfish' program will set stands near storm drains to teach the public what not to dump.
Three great candidates applied to sit on the Library Board. The Libraries Act allows up to ten library board members therefore the City's selection committee was able to accept all three candidates.

The Sata Claus Parade will be this Saturday, November 25th.

5. Round Robin

J. Streshaw: after the December meeting the board will go out for dinner. She will survey the other trustees regarding a location.

C. Frybort: Library staff had to call 911 today. There was a person yelling at children and telling babies to be quiet. This person was banned from the premises for one year. She also comments how great it has been to have a CPO visiting the library on a regular basis.

Next meeting date discussed.

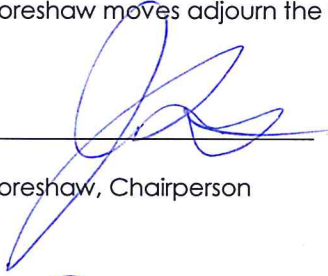
DATE OF NEXT MEETING: Regular Monthly Board Meeting
Wednesday, December 13 or 20, 2023, 4:30 pm

MOTION TO ADJOURN:

MOTION 37-2023

J. Streshaw moves adjourn the meeting at 5:53 pm.

MOTION CARRIED



J. Streshaw, Chairperson



L. McLean, Recording Secretary

Date: Dec 13, 2023