

## Leduc Public Library Board Meeting

Minutes of the Leduc Public Library Board meeting held, December 13, 2023, at 4:30 p.m., Alexandra meeting rooms.

Attending Trustees: 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)

Absent: S. Dixon Pollard (with regrets), A. Oliver

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### **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 November 22, 2023, minutes.
  3. Reports: Library Director
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### **MOTION TO ACCEPT CONSENT AGENDA:**

#### **MOTION 38-2023**

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

**MOTION CARRIED**

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

#### **MOTION 39-2023**

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

**MOTION CARRIED**

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### **ACTION AGENDA**

Trusteeship policies

#### **MOTION 40-2023**

B. Sonnenberg moves to accept changes to the Trusteeship policy as suggested.

**MOTION CARRIED**

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

1. Review of November 2023 action list  
ReconciliACTION. Trustees decide to invite a guest to a meeting to guide the trustees in creating a statement of reconciliation.
2. Correspondence & Media: Nov.9/23 – re: quiet study (email)
3. Room rentals – quiet study  
Discussion. C. Frybort asks the board to think about the proposals she presented. Staff will update procedures to better facilitate quiet study space access to our smallest meeting rooms.
4. ReconciliACTION  
Moving forward by inviting T. Turner's contact, Mitch, to attend a future board meeting.

4. Report from council – L. Hansen

Updates: C. Frybort and J. Streshaw attended the library presentation to council this past council meeting. The budget passed at Mondays' meeting.

Public commentary is back. Guidelines have been set to help prevent 'hate speech'. Citizens will be allotted five to ten minutes of time, but council may grant more.

The city has appointed three new library trustees. There was only one spot advertised as open, but the Alberta Libraries Act allows up to ten trustees. The Library Board may want to ask the city to update the bylaw to reflect this.

*(T. Turner joins the meeting at 5 pm)*

L. Hansen distributes a gift to the trustees from city council, in appreciation for their time on the board.

5. Round Robin

J. Streshaw: thanks C. Frybort for taking her to the Chamber luncheon. She enjoyed C. Frybort's presentation at council this past Monday.

B. Sonnenberg: thanks everyone for his first year as a board member.

T. Turner: announces the high school presentation of 'Mean Girls' is tonight at the Maclab Centre.

C. Frybort: the annual Christmas Tea held December 7<sup>th</sup> had one hundred and twenty-four (124,) attendees of various ages.

This morning, she received the signed 'Letter of Offer', for the Deputy Director position. Start date is February 14<sup>th</sup>, 2024.

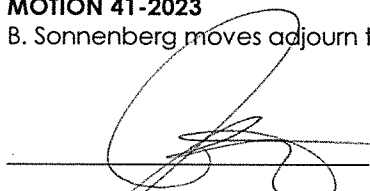
DATE OF NEXT MEETING: Regular Monthly Board Meeting  
Wednesday, January 17, 2024, 4:30 pm

**MOTION TO ADJOURN:**

**MOTION 41-2023**

B. Sonnenberg moves adjourn the meeting at 5:09 pm.

**MOTION CARRIED**

  
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J. Streshaw, Chairperson

  
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L. McLean, Recording Secretary

Date: January 17, 2024