

Leduc Public Library Board Meeting

Minutes of the Leduc Public Library Board meeting held April 20, 2016 at 4:30 p.m. in the Karl Martin room.

ATTENDING TRUSTEES: Jessica Arnold, Adrienne Braithwaite, Bev Horn, David Marriott, Bob Young

STAFF MEMBERS: Carla Frybort (Library Director), Linda McLean (recording secretary)

OTHER: Jim Jones (city staff rep)

REGRETS: Peter Fleming

PRESIDING CHAIR: A. Braithwaite

Meeting was called to order at 4:36 pm.

CONSENT AGENDA

1. Information Items
 - a) Variance report
 - b) Statistics
 2. Approval of, 2016 minutes.
 3. Reports: Library Director, Info Services, Public Services, Youth Services
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MOTION TO ACCEPT CONSENT AGENDA:

MOTION 24-2016

D. Marriott moved to accept the consent agenda as presented.

MOTION CARRIED

MOTION TO ACCEPT THE REMAINING COMPONENTS OF THE AGENDA:

MOTION 25-2016

B. Horn moved to accept the remaining components of the agenda.

MOTION CARRIED

ACTION AGENDA

none

ITEMS FOR DISCUSSION/EXPLORATION

1. Review of March 2016 action list.

2. Correspondence & Media: none

3. Survey results - Carla

Survey results showed most people are satisfied with our current operating hours. There were some comments requesting the library open earlier in the day. C. Frybort feels most people requesting longer hours are computer users.

B. Young suggested if more people request longer hours we take a serious look at expanding the hours at that time but our current hours of operation are very comparable to other municipalities including Edmonton.

C. Frybort speculated that when the local population increases we may need to expand our hours.

The library used 'Survey Monkey' for the annual survey. Carla informed the board she no longer has to submit a survey every year for her report to the province.

D. Marriott commented that for the past year he has found more useful information from the city and library twitter pages than other advertising mediums.

4. Round Robin

B. Horn: She thanked the library board for sending her to the volunteer dinner.

D. Marriott: He also thanked the board for a ticket to the volunteer dinner. He believed the event was better organized than previous years.

He has been receiving emails about next week's library conference and is looking forward to attending. He mentioned to the board he is unable to attend the May meeting.

J. Arnold: She thanked the board for sending her to the volunteer banquet. She also is looking forward to the library conference next week. After reading the survey results she is proud of our library.

C. Frybort: Saturday, September 3rd is the scheduled date for the art unveiling. It is also the day for the city's 'Party in the Park' event.

She reminded the trustees the library presentation to council is this coming Monday.

The Alberta government's Public Library Services Branch had announced special funding will be made available for First Nations and Métis people to give them access to public libraries in Alberta.

Carla commented on an article she read in the local paper pertaining to the Karma concert held in Leduc. The article reported a group purchased a painting of John Lennon which will be housed at Leduc Public Library. She has not been contacted by anyone to confirm this.

A. Braithwaite: She asked if anyone needed to 'save the date' for summer games activities. C. Frybort replied the library will be partaking with in-house activities such as promoting the games, displays and games information. Library staff will be at sports central telling stories, handing out promotional material and generally entertaining the younger children. C. Frybort informed the board if anyone is interested in volunteering they could contact the games committee.

B. Young commented that more volunteers were recruited at the Business Expo held last weekend.

DATE OF NEXT MEETING: Regular Monthly Board Meeting
Wednesday, May 18th, 2016, 4:30 pm

MOTION TO ADJOURN:

MOTION 26-2016

D. Marriott moved to adjourn the meeting at 4:56 pm.

MOTION CARRIED


Adrienne Braithwaite, Chairperson


Linda McLean, Recording Secretary

Date: May 18, 2016