

Leduc Public Library Board Meeting

Minutes of the Leduc Public Library Board meeting held Monday, December 19, 2016 at 4:30 p.m. in the Karl Martin room.

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

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

OTHER: Jim Jones (city staff rep)

PRESIDING CHAIR: A. Braithwaite

Meeting was called to order at 4:30 pm.

CONSENT AGENDA

1. Information Items
 - a) Variance report
 2. Approval of November 16th, 2016 minutes.
 3. Reports: Library Director, Info Services, Public Services
-

MOTION TO ACCEPT CONSENT AGENDA:

MOTION 49-2016

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

MOTION CARRIED

MOTION TO ACCEPT THE REMAINING COMPONENTS OF THE AGENDA:

MOTION 50-2016

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

MOTION CARRIED

ACTION AGENDA

None

ITEMS FOR DISCUSSION/EXPLORATION

1. Review of November 2016 action list
Kristi had discussed Overdrive's new format with David.

2. Correspondence & Media:
Nov.24/16: AB Gov't, STEP grant cheque, \$3,314.00

While waiting for the patron presentation other library business was discussed.

C. Frybort informed the board that despite the cold weather, 116 people attended the library's Christmas tea which was the highest attendance thus far.

J. Arnold asked C. Frybort about signage in the library. Jessica likes the signage in the children's area. More signage will be appearing in the library. The non-fiction area will have pictures to go along with the dewy decimal numbers.

(B. Young arrived for the meeting at 4:35 pm)

Carla is working with the city to provide passes from the LRC which may be borrowed by patrons. Borrowing these passes would be similar to borrowing other library material. Funds for the project would come from the collection budget.

A. Braithwaite mentioned a library employee expressed her gratitude on receiving the gift card from the board.

3. Patron presentation, 4:45 – 5:00 pm

R. Wagner, a resident of Leduc, did not show up to address the library board regarding a letter the board received Dec.8, 2016.

4. Patron follow-up discussion

MOTION 51-2016

D. Marriott moved that the board move in-camera at 5:00 pm to discuss the patron's presentation. *FOIP sec.17*

MOTION CARRIED

C. Frybort, J. Jones and L. McLean left the room.

MOTION 52-2016

D. Marriott moved that the board move in-public at 5:05pm. *FOIP sec.17*

MOTION CARRIED

C. Frybort, J. Jones and L. McLean returned to the meeting.

Action from in-camera item.

MOTION 53-2016

D. Marriott moved that a letter from the library board be sent to Mr. Wagner indicating the board supports the Library Director's decision to ban him from the premises for 1 year. The letter will be signed by the board chair, A. Braithwaite.

MOTION CARRIED

5. Round Robin

D. Marriott commented that it has been a privilege working with Bev on the library board and the many committees for the past 8 years.

P. Fleming thanked Bev.

B. Young informed the trustees there may be a surplus in the city's budget and he will be asking that some of the funds be put towards the Leduc Historic Project.

B. Horn has enjoyed the past nine years she has served on the library board. Her term is finished December 31, 2016.

J. Arnold will miss Bev.

J. Jones thanked the board for their professionalism in dealing with the recent turmoil. He also thanked Bev for her time on the board.

A. Braithwaite informed the other trustees that Carla had a successful performance evaluation in November. She thanked Bev for serving the library board. Bev has spoken to Carla in regards to the LAL board. There will be 2 new board members in January, Dean Matthews and Russell Wintersgill. Due to a previous commitment Russell will not be at the January meeting. Anyone may attend the board orientation hosted by the city on January 17th. Let Carla know if you are interested and she will register you.

DATE OF NEXT MEETING: Regular Monthly Board Meeting
Wednesday, January 18th, 2017

MOTION TO ADJOURN:

MOTION 54-2016

B. Horn moved to adjourn the meeting at 5:15 pm.

MOTION CARRIED



Adrienne Braithwaite, Chairperson



Linda McLean, Recording Secretary

Date: January 18, 2017