

Leduc Public Library Board Meeting

Minutes of the Leduc Public Library Board meeting held, November 21st, 2018 at 4:30 p.m. in the Karl Martin room.

Attending Trustees: J. Arnold, A. Braithwaite, H. Feldbusch, P. Fleming, D. Matthews, L. Hansen

Staff Members: C. Frybort (Library Director), K. Wollman (recording secretary)

Also present: T. Turner (city staff rep)

CALL TO ORDER:

Chair, A. Braithwaite, called the meeting to order 4:30 pm.

CONSENT AGENDA

1. Information Items
 - a) Variance report
 - b) YRL Get on Board Highlights November
 - c) CALP Grant Final Report 2017/18
 2. Approval of October 17th, 2018 minutes.
 3. Reports: Library Director, Adult Services, Youth Services, LAL
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MOTION TO ACCEPT CONSENT AGENDA:

MOTION 46-2018

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

MOTION CARRIED

MOTION TO ACCEPT THE REMAINING COMPONENTS OF THE AGENDA:

MOTION 47-2018

H. Feldbusch moved to accept the remaining components of the agenda.

MOTION CARRIED

ACTION AGENDA

1. Communication & Outreach Services job Description
C. Frybort went over changes to the job description with an emphasis on new communication duties.

MOTION 48- 2018

P. Fleming moved to approve the updated job description.

MOTION CARRIED

ITEMS FOR DISCUSSION/EXPLORATION

1. Review of October 2018 action list
2. Correspondence & Media:
Government of Alberta – Municipal Affairs
Leduc County Library Board
3. Report from council – L. Hansen
L. Hansen reviewed council activities, budget 2019, and new initiatives stemming from budget discussions.

6. Round Robin

A. Braithwaite asked for a status update on the "Books for Babies" partnership with the Leduc Health Unit.
J. Arnold recommended ordering a different title for 2020.

H. Feldbusch commented on the Harry Potter Escape room.

P. Fleming asked that future board packages be sent out as one PDF as was done for this meeting.

C. Frybort mentioned that she has heard concerns about the scent of cannabis in the library from concerned residents.

DATE OF NEXT MEETING: Regular Monthly Board Meeting
Wednesday, December 12, 2018, 4:30 pm

MOTION TO ADJOURN:

MOTION 49-2018

P. Fleming moved to adjourn the meeting at 5:33 pm.

MOTION CARRIED



A. Braithwaite, Chairperson



K. Wollman, Recording Secretary

Date: Dec. 12, 2018