

Leduc Public Library Board Meeting

Minutes of the Leduc Public Library Board meeting held, May 20, 2020 at 4:30 p.m. via ZOOM.

Attending Trustees: A. Braithwaite, H. Feldbusch, P. Fleming, D. Matthews, J. Streshaw, S. Dixon Pollard,
L. Hansen

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

Also present: T. Turner (city staff rep)

CALL TO ORDER:

Chair, P. Fleming, called the meeting to order 4:32 pm.

CONSENT AGENDA

1. Information Items
 - a) Variance report
 2. Approval of April 15th, 2020 minutes.
 3. Reports: Library Director, Info Services, Youth Services, LAL
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MOTION TO ACCEPT CONSENT AGENDA:

MOTION 17-2020

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

MOTION CARRIED

MOTION TO ACCEPT THE REMAINING COMPONENTS OF THE AGENDA:

MOTION 18-2020

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 April 2020 action list: none
2. Correspondence & Media:
 - May 7/20 AB Municipal Affairs, operating grant information (email to trustees)
3. General library update
 - C. Frybort updates the board. Planning information had been emailed to the trustees last week.

The decision on how to move forward to open the library is up to the Library Board. Discussion.

The board agrees to discuss the opening of the library at the next board meeting, closer to the provincial government Stage Two relaunch. The trustees express the opinion that curbside pick-up is a good start.

C. Frybort commends YRL on the service they are providing during the pandemic and explains to the board some of those services.

Notice of the availability of curbside pickup will be posted on social media sites.

MOTION 19-2019

H. Feldbusch moves the Leduc Public Library start a curbside pick-up program.

MOTION CARRIED

4. Report from council – L. Hansen

Council is currently planning for the recovery stage of the pandemic. Council has established a couple of new task forces: an 'economic committee' and a 'community & social services' .

5. Round Robin

T. Turner remarks that the McLab Centre opening is part of the province's Stage Three plan but will not be opening until 2021. Work on virtual programs is in progress.

C. Frybort displays a picture of the new sneeze guards at the information desk.

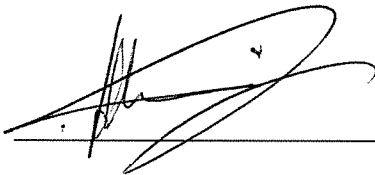
DATE OF NEXT MEETING: Regular Monthly Board Meeting
Wednesday, June 17th, 2020, 4:30 pm, ZOOM

MOTION TO ADJOURN


MOTION 20-2020

J. Storeshaw moves to adjourn the meeting at 5:20 pm.

MOTION CARRIED



P. Fleming, Chairperson



L. McLean, Recording Secretary

Date: June 17th, 2020