

Our Vision

The Library is a place for everyone to gather, explore, learn, and express themselves

Our Mission

Connecting people to ideas, experiences, and one another

Our Values

Connection, Courage, Fun, Inclusivity, Respect

Board Members present: A. Brennan, D. McIssac, S. Clark, K. Saroya, D. Tolley, B. Daneluik (Mayor), M. McIntyre**Board Members absent:** N. Kular**Staff Members present:** L. Winton, Library Director**Members of the public present:** None

- 1) **Call to Order - 7:00p by A. Brennan**
- 2) **Adoption of Agenda - MOTION by K. Saroya to adopt agenda - CARRIED**
- 3) **Adoption of Minutes**
 - a. Meeting Minutes, 9 Jan 2023
 - i. Amendment - B. Robinson was not present at 9 Jan 2023 meeting
 - ii. **MOTION by D. Tolley to approve minutes as amended - CARRIED**
- 4) **Rescheduling April 10, 2023 Board Meeting - moved to 3 Apr 2023**
- 5) **Nomination of YRL Board and Executive Committee Representative**
 - a. Name of D. McIssac to be brought forward to council for approval
- 6) **Items for Approval**
 - a. 2022 Annual Report and 2023 Public Library Survey – L. Winton
 - i. **MOTION by D. Tolley to approve the City of Beaumont Library Board's 2023 Alberta Public Library Survey and 2022 Annual Report Submissions as presented - CARRIED**
 - b. HR Consulting Agreement with Salopek and Associates – L. Winton
 - i. **MOTION by K. Saroya to fund hourly Ad-hoc HR services with Salopek and Associates at a cost not to exceed \$1750 from the Library Operating Reserve - CARRIED**
- 7) **Items for Discussion**
 - a. Library Expansion Next Steps – in camera
 - i. Motion by A. Brennan to go in camera at 7:15pm
 - ii. Motion by S. Clark to go out of camera at 7:27pm

- b. Library Director 2023 Goals – L. Winton
 - i. No concerns with report
- c. Study Room Conversion Discussion – L. Winton
 - i. Sharing manager's office
 - ii. Using City hall board room for staff meetings
 - iii. Tour of spaces
 - iv. Study carrels to make better use of space

8) Items for Information

- a. Strategic Plan Progress Update – L. Winton
 - i. Wait until 2024 to move forward with building progress
- b. Operational Update – L. Winton
 - i. Jan 2023 YTD Budget Actuals
 - ii. While borrowing went up, ILL went down, more partons find what they need at BBL
- c. Friends of the Library Update – D. Tolley
 - i. Decent attendance for events, but some not as much, eg. Beer Night was cancelled due to lack of interest
 - ii. Alternate fundraising events being researched: Plant Sale
 - iii. Chase the Ace - more obstacles (RaffleBox)
 - iv. Charity status still being pursued

9) Correspondence

- a. Correspondence from Minister of Municipal Affairs, Rebecca Schulz
 - i. Christmas Card
- b. Thank You card and letter from Bob Sleep re:gift

10) Adjournment - D. Tolley moved to adjourn at 8:11pm

