

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, M. McIntyre,

Board Members absent: B. Daneluik (Mayor), D. Tolley, N. Kular

Staff Members present: L. Winton, Library Director

Members of the public present: K. Palichuk (Director, Yellowhead Regional Library), T. Gauthier (BBL Collections Manager), B. Clark

1) Call to Order - 7:02pm by A. Brennan**2) Adoption of Agenda - MOTION by D. McIssac to adopt agenda - CARRIED****3) Adoption of Minutes**

- a. Meeting Minutes, February 13, 2023 - **MOTION by K. Saroya to adopt minutes - CARRIED**

4) Special Presentation: Provincial Advocacy, AB Election 2023 – K. Palichuk, Director Yellowhead Regional Library

- a. Briefing Note – Provincial Election 2023
 - i. 2023 Provincial Election Background
- b. Advocacy How-To Guide, Alberta Provincial Election 2023
- c. Value Beyond Words Campaign Handout
- d. November 7, 2022 Letter to Minister Schulz re library funding
- e. March 1, 2023, Budget Letter from Minister Schulz

5) Special Presentation: Collection Diversification Project Update – T. Gauthier

- a. Collection Diversification Project Report

6) Items for Approval

- a. Eliminating Overdue Fines – L. Winton
 - i. **MOTION by D. McIssac** that the Beaumont Library forgives all accrued overdue fines and discontinues charging overdue fines for library material, effective immediately - **CARRIED**
- b. Letter to Minister Schulz re: 2023 Funding – L. Winton
 - i. **MOTION by M. McIntyre** to send letter to Minister Schulz on behalf of the board - **CARRIED**
- c. Trustee leave of absence, N. Kular – A. Brennan

- i. **MOTION by K. Saroya** to approve temporary leave of absence for N. Kular from 13 Mar 2023 to 11 Jun 2023 - **CARRIED**

7) Items for Information

- a. Operational Update – L. Winton
 - i. Contractor will be contacting library 16 Mar 2023 with further details re: renovation of study areas
 - ii. Boardroom at ity
 - iii. Feb 2023 YTD Budget Actuals
- b. Friends of the Library Update – L. Winton
 - i. No update, will be meeting next week

8) Correspondence - None

9) Adjournment - 8:32pm by A. Brennan

