

COUNTY OF ST. PAUL NO. 19
LIBRARY BOARD MEETING
MINUTES – DECEMBER 16, 2016

Members Present:

**Irene Van Brabant (Chairperson), Councillor Dwight Dach,
Councillor Laurent Amyotte, Lorna Conner, Connie Currey
Eleanor Zimmerman, Joanne Paquette, Betty Way (Recording Secretary/Treasurer)**

Prior to the commencement of the meeting, Board Members gathered for Lunch at 12:00 p.m., and were joined by Sheila Kitz and Tim Mahdiuk.

1. CALL TO ORDER:

Irene Van Brabant called the meeting to order at 1:30 p.m.

a. Additions to Agenda:

Irene Van Brabant informed Members that Diana Tyler-Moon was not able to attend as our 2:30 p.m. Delegation today.

Councillor Dwight Dach moved that Agenda be accepted as amended. **Carried.**

2. MINUTES OF MEETING:

The Minutes of November 29, 2016 Organizational and Regular Meeting were distributed to Members.

Councillor Dwight Dach moved that the Minutes be approved as circulated. **Carried.**

3. TREASURER'S REPORT:

Members glanced over Treasurer's Report, January 1 – December 15, 2016 as presented.

Funds Received -	\$164,299.36
Expenses Paid Out -	<u>155,631.38</u>
Bank Balance to December 15, 2016	\$ 8,667.98
Total Committed Funds -	<u>\$ 3,041.11</u>
Total Non-committed Funds -	\$ 5,626.87

Motion that Treasurer's Report be approved as presented, moved by Eleanor Zimmerman. **Carried.**

4. N.L.L.S. REPORT:

Councillor Laurent Amyotte shared with the Board a number of happenings at NLLS.

Irene Van Brabant informed Members of the Public Library Services Indigenous Symposium taking place at the Matrix Hotel in Edmonton on February 22-24, 2017.

Councillor Dwight Dach moved that along with himself, Councillor Laurent Amyotte, Lorna Conner, Connie Currey and Eleanor Zimmerman are interested in attending this Symposium. **Carried.**

It was noted that our Librarians, Corina Idzan and Pauline Dechaine will also be in attendance at this Symposium. Registration and accommodation will be confirmed.

5. BUSINESS ARISING FROM MINUTES:

a. New Ashmont School – Learning Common:

At 1:35 p.m. the Board welcomed Members from St. Paul Education Regional Division No. 1; Glen Brodziak, Heather Starozielski and Doug Fedoruk.

Irene Van Brabant spoke of how the Library Board supports the Libraries through our generous Allocation Funding, steadily enhancing services for the Patrons.

Members expressed their views to St. Paul Education upon the design of the new Learning Common.

St. Paul Education Members then shared with the Board, the new Ashmont School design, specifically outlining the plans and purpose for the Learning Common area, while answering questions and concerns from the Board. Further discussion may come forth and to the possibility of a survey being compiled from St. Paul Education as to whether the Learning Common area should remain closed-in or left open as the design plan was outlined to be.

At 2:40 p.m. St. Paul Education Members left the meeting.

6. NEW BUSINESS:

a. Angela Hanson-St. Paul Municipal Library Manager's Report/December:
Members glanced over Summary and Minutes for information purposes.

b. Ashmont & Mallaig Librarians:

- Indigenous Symposium, February 22-24, 2017 – Edmonton.

As discussed earlier, a number of Board Members and Librarians will plan on attending this Symposium.

- First Aid Course, January 7 & 8, 2017:

Members were informed that our Librarians are required to take this Course.

Eleanor Zimmerman then moved that our Librarians be granted approval to attend above noted events. **Carried.**

c. 2017 Budget:

Members glanced over our revised Budget.

Eleanor Zimmerman moved that the Library Board approve our 2017 Budget as presented and recommend that our Budget be taken to the January Council meeting for their approval. **Carried.**

d. Accounts Payable:

Members glanced over our Accounts Payable Register;
November 28 – December 16, 2016 - totaling \$8,711.86

Lorna Conner moved that our Accounts Payable Register be approved as presented. **Carried.**

7. CORRESPONDENCE:

None to mention.

8. NEXT MEETING:

Scheduled for February 13, 2017 – 1:30 p.m.

9. ADJOURNMENT:

At 3:30 p.m., Connie Currey moved that the meeting be adjourned. **Carried.**

Date

Chairperson