

COUNTY OF ST. PAUL NO. 19

LIBRARY BOARD MEETING

MINUTES – JULY 8, 2013

Members Present:

Irene Van Brabant (Chairperson), Councillor Alphonse Corbiere (Vice-Chair), Councillor Dwight Dach, Lorna Conner, Angela Lorenson, Eleanor Zimmerman, Connie Currey, Betty Way (Recording Secretary/Treasurer).

1. CALL TO ORDER:

At 1:00 p.m., Irene Van Brabant called the meeting to order.

- a. Additions to Agenda:
No additions were made to the Agenda.

Eleanor Zimmerman moved that Agenda be accepted as presented. **Carried.**

2. MINUTES OF MEETING:

The Minutes of the May 27, 2013 Meeting were distributed to Members.

Angela Lorenson moved that the May 27, 2013 Meeting Minutes be approved as circulated. **Carried.**

3. TREASURER'S REPORT:

Members glanced over Treasurer's Report, January 1 – July 5, 2013 as presented.

Funds Received -	\$86,984.07
Expenses Paid Out -	<u>79,015.23</u>
Bank Balance to July 5, 2013	\$ 7,968.84
Total Committed Funds -	<u>\$ 3,814.13</u>
Total Non-committed Funds -	\$ 4,154.71

Motion that Treasurer's Report be approved as presented, moved by Councillor Dwight Dach. **Carried.**

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

Councillor Dwight Dach presented his Report to Members with mention of letting his name stand within the Book Allotment Committee. Mention was made of Mircea Panciuk being present at one of our future Board Meetings.

Councillor Alphonse Corbiere moved that Councillor Dwight Dach's report be accepted as presented. **Carried.**

5. BUSINESS ARISING FROM MINUTES:

a. Library Tour – October 7, 2013:

Members were informed that the Sunnyside Van has been booked for this date. Discussion centered around Tour plans which will include the Lac La Biche Library, followed by visits to the Ashmont & Mallaig Public Libraries.

Councillor Alphonse Corbiere moved that the Library Board Tour plans be carried out as noted above. **Carried.**

b. Library Funding Proposals:

Irene Van Brabant confirmed that Xtreme Oilfield Technology has declined any commitment to the Library Board at this time. Connie Currey stated that no response has come forth from CNRL and they will be contacted once more.

c. Ashmont/Mallaig Public Libraries:

Irene Van Brabant briefed Members on her conversation with Bonnie Gray, stating that Alberta Library Services would be willing to direct someone to present a Board Orientation.

Members discussed in detail what would be feasible Summer Hours for our Public Libraries after briefing through the Library Board Bylaw.

It was then moved on a motion by Angela Lorenson that the Ashmont and Mallaig Public Library Summer Hours be scheduled as follows:

July and August: Wednesday - 3:00 p.m. – 6:00 p.m.

Thursday - 9:00 a.m. – 12:00 p.m. **Carried.**

Connie Currey then moved that the Ashmont and Mallaig Public Library Regular Hours be scheduled as follows:

Tuesday, Wednesday Thursday: 4:30 p.m. – 7:30 p.m.

Noting closure of the Library throughout the Christmas Season and Statutory Holidays. **Carried.**

Letter shall be addressed to the Evening Librarians of the Ashmont and Mallaig Public Libraries denoting this new scheduling with a carbon copy being addressed to Tim Mahdiuk, Assistant Administrator.

Letter shall also be addressed to MaryAnne Ozaruk, acknowledging her concern and willingness to fill-in at the Ashmont Library.

6. **NEW BUSINESS:**

a. **Public Library Monthly Statistics:**

Members glanced over the Ashmont and Mallaig Public Library Statistics for the months of April, May and June, 2013.

b. **NLLS Conference – September 19-21, 2013:**

Members were reminded of upcoming Conference.

Councillor Dwight Dach moved that all interested Members plan to be in attendance. **Carried.**

c. **Accounts Payable:**

Members glanced over our Accounts Payable Register, May 27 – July 5, 2013, totaling \$1,565.31.

Councillor Alphonse Corbiere moved that our Accounts Payable Register be approved as presented. **Carried.**

Members noted that a meeting with Alberta Library Services will be scheduled to take place in the future.

7. **CORRESPONDENCE:**

None to mention.

8. **NEXT MEETING:**

The next meeting of the Board scheduled for Monday, September 9, 2013 at 1:00 p.m.

Contact will be made with NLLS confirming Mircea Panciuk's appointment to meet with the Board at 1:15 p.m. on this date.

9. **ADJOURNMENT:**

At 3:40 p.m., Connie Currey moved that the meeting be adjourned. **Carried.**

Date

Chairperson