

COUNTY OF ST. PAUL NO. 19

LIBRARY BOARD MEETING

MINUTES – JUNE 27, 2016

Members Present:

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

Regrets: Connie Currey

1. CALL TO ORDER:

Irene Van Brabant called the meeting to order at 1:45 p.m.

- a. Additions to Agenda:
 - Addition to Item 6.c. NLLS Conference
 - 6.d. Lorna's Report

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

2. MINUTES OF MEETING:

The Minutes of the April 25, 2016 Regular Meeting were distributed to Members.

Councillor Laurent Amyotte moved that the Minutes be approved as circulated. **Carried.**

3. TREASURER'S REPORT:

Members glanced over Treasurer's Report, January 1 – June 24, 2016 as presented.

Funds Received -	\$129,221.32
Expenses Paid Out -	<u>108,278.53</u>
Bank Balance to June 24, 2016	\$ 20,942.79
Total Committed Funds -	<u>\$ 4,971.09</u>
Total Non-committed Funds -	\$ 15,971.70

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

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

Councillor Laurent Amyotte informed Members of upcoming NLLS Conference on September 16, 2016 in Elk Point. Mention of announcement through Public Library Services Branch, having funded a grant of approximately \$155,000.00 for Indigenous populations, with a stipulation that the system drops the non-resident fee for the Metis and First Nations within our service area.

5. **BUSINESS ARISING FROM MINUTES:**

a. **ALC Update:**

Reflecting back at time of the ALC in Jasper, Lorna Conner commented on words spoken from Public Library Services Consultants, Bonnie Gray and Jen Anderson with their concern to having a separate entrance designed for the Learning Common at the new Ashmont School.

Members discussed in detail of how this concern must be administered.

Eleanor Zimmerman moved that the Board address a letter to Bonnie Gray for support from Public Library Services to administer a change of plans in the construction of a separate entrance way for the Learning Common within the new Ashmont School. **Carried.**

b. **Library Tour - 2016:**

After a brief discussion, Eleanor Zimmerman moved that plans for our 2016 Library Tour be tabled to a later date. **Carried.**

6. **NEW BUSINESS:**

a. **Library Time Sheets:**

Members glanced through Library Time Sheets for months of April and May 2016.

b. **Accounts Payable:**

Members glanced over our Accounts Payable Register;
April 25 – June 23, 2016 - totaling \$10,372.14

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

c. **NLLS Conference:**

Members were reminded of confirming their attendance and sending forth their Registrations for the NLLS Conference, September 16, 2016 in Elk Point.

d. **Lorna Conner's Report:**

As spoke of earlier, good comments came from Members for plans of the new Ashmont School having a separate entrance for the Learning Common.

7. **CORRESPONDENCE:**

None to mention.

8. **NEXT MEETING:**

Will be determined at a later date. Meeting with Glen Brodziak will be arranged after we hear back from Bonnie Gray with Public Library Services.

9. **ADJOURNMENT:**

At 2:45 p.m., Lorna Conner moved that the meeting be adjourned. **Carried.**

Date

Chairperson