

COUNTY OF ST. PAUL NO. 19

LIBRARY BOARD MEETING & LIBRARY TOUR

MINUTES – OCTOBER 7, 2013

Members Present:

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

Regrets: Angela Lorenson

At 8:30 a.m. Board Members boarded the Tour Bus, Ashmont bound. Arrived at the Ashmont Public Library at 9:00 a.m., welcomed by Tonya Hlusko and the new School Librarian Joanne Keeper. Corina Idzan greeted Members a short time after, answering questions from the Board. A brief visit was had with Principal, Christine Ostapiw as she invited Members to the Staff Room for snacks and refreshments. Members expressed pleasing comments as we departed on route to Mallaig.

Arrived at the Mallaig Public Library – 10:30 a.m., greeted by School Librarian, Louise Jodoin. Claudette Webber, Evening Librarian and Anne-Marie Amyotte along with Principal, Tom Whitfield joined the group a short time later. Tom shared with the Board, the handling of situations where patrons utilize inappropriate sites and the protocol to be taken from the School's point of view as well as the Library Board. Irene Van Brabant then presented Anne-Marie Amyotte with a Gift Certificate for her many years of dedicated service. Anne-Marie expressed her thanks to the Library Board.

After conveying our appreciation for a fine visit, snacks and refreshments, the Board departed at 11:30 a.m. on route to Bonnyville where lunch was served at Mr. Mike's fine Restaurant.

At 1:30 p.m. Board Members were warmly greeted upon arrival at the Bonnyville Municipal Library by Ina Smith, Library Director and Linda Smiley, Assistant Library Manager. Members enjoyed a tour of the facility and were graciously treated to coffee and treats.

At 2:30 p.m. the Board departed for Elk Point.

1. CALL TO ORDER:

While on route to Elk Point, Irene Van Brabant officially called the meeting to order at 2:40 p.m.

a. Additions to Agenda:

No additions were made to the Agenda.

Lorna Conner moved that Agenda be accepted as presented. **Carried.**

2. **MINUTES OF MEETING:**

The Minutes of September 9, 2013 Meeting were distributed to Members.

Councillor Alphonse Corbiere moved that the September 9, 2013 Meeting Minutes be approved as circulated. **Carried.**

3. **TREASURER'S REPORT:**

Members glanced over Treasurer's Report, January 1 – October 4, 2013 as presented.

Funds Received -	\$119,302.81
Expenses Paid Out -	<u>111,398.59</u>
Bank Balance to October 4, 2013	\$ 7,904.22
Total Committed Funds -	<u>\$ 3,468.47</u>
Total Non-committed Funds -	\$ 4,435.75

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

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

Councillor Dwight Dach presented his Report to the Board.

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

5. **BUSINESS ARISING FROM MINUTES:**

a. **Library Funding proposals:**

Connie Currey spoke of her contact with CNRL representative who is in need of further information. Connie will clarify a number of details.

6. **NEW BUSINESS:**

a. **Library Statistics:**

These stats were to be acquired while on Board Tour.
Item tabled to next meeting.

b. Librarian Evening Hours Record:

Members glanced through confirmed time-in for our Librarians.

c. Patricia Mc Namee's Retirement – October 11/13, Edm.:

Board Members conversed over expressions acknowledging Patricia's Retirement.

Connie Currey then moved that the Board forward a card in appreciation of Patricia's many years of dedicated service to the Library Sector. **Carried.**

d. Alphonse Corbiere – Acknowledgement:

This acknowledgement for Alphonse was presented in the way of a \$200.00 Gift Certificate for his many years of dedicated service to the Library Board.

e. Accounts Payable:

Members glanced over our Accounts Payable Register, September 9 – October 4, 2013, totaling \$2,262.52.

Councillor Dwight Dach moved that our Accounts Payable Register be approved as presented. **Carried.**

7. CORRESPONDENCE:

None to mention.

8. NEXT MEETING:

The next meeting of the Board will be announced at a later date.

9. ADJOURNMENT:

At 3:00 p.m., Connie Currey moved that the meeting be adjourned as we carry on with our Tour. **Carried.**

At 3:30 p.m. Members arrived at the Elk Point Municipal Library, there being greeted by Daphne Schnurer, Library Manager and Laverne Wilson, Chairman. After an entertaining hour of updates and snacks, the Board headed back to St. Paul.

Date

Chairperson