

COUNTY OF ST. PAUL NO. 19
LIBRARY BOARD MEETING
MINUTES – SEPTEMBER 15, 2014

Members Present:

**Irene Van Brabant (Chairperson), Councillor Dwight Dach (Vice-Chair),
Councillor Laurent Amyotte, Lorna Conner, Angela Lorensen,
Eleanor Zimmerman, Connie Currey, Betty Way (Recording Secretary/Treasurer).**

1. CALL TO ORDER:

Irene Van Brabant called the meeting to order at 1:30 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 the June 23, 2014 Meeting was distributed to Members.

Eleanor Zimmerman noted a correction to be done to her last name, item 6.e.

Irene Van Brabant moved that the Minutes be approved as amended. **Carried.**

3. TREASURER'S REPORT:

Members glanced over Treasurer's Report, January 1-September 12, 2014 as presented.

Funds Received -	\$ 137,311.99
Expenses Paid Out -	<u>123,400.31</u>
Bank Balance to September 12, 2014	\$ 13,911.68
Total Committed Funds -	<u>\$ 5,688.88</u>
Total Non-committed Funds -	\$ 8,222.80

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

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

As noted by Councillor Dwight Dach, no meeting had taken place.

5. **BUSINESS ARISING FROM MINUTES:**

a. **NLLS Conference – September 18 & 19/14:**

Members confirmed their attendance for the upcoming Conference.

6. **NEW BUSINESS:**

a. **Library Board Basics Workshop – October 4/14, Bon Accord:**

Board Members were informed of upcoming Workshop.

b. **Mallaig Public Library – Request for Hour Change After School:**

Members discussed in detail, Pauline Dechaine's request to remain open after school with the possibility of closing one hour earlier.

Councillor Dwight Dach moved that the Mallaig Public Library proceed with a change of hours to better accommodate the students/public, which will see the Library open from 3:30 p.m. to 6:30 p.m. on Tuesday, Wednesday and Thursday. **Carried.**

Summer Activities/Photos:

Members glanced through an array of Summer Activities/Photos that Pauline Dechaine put together for the Mallaig Public Library. Pleasing comments came forth from the Board of improvements being made.

c. **Evening Librarians – Time Sheets; June – August 2014:**

Members glanced through monthly time sheets for our Librarians.

d. **Accounts Payable:**

Members glanced over our Accounts Payable Register – June 23 – September 9, 2014, totaling \$32,297.52.

Connie Currey moved that our Accounts Payable Register be approved as presented. **Carried.**

7. **CORRESPONDENCE:**

Members glanced through a series of correspondence material.

8. **NEXT MEETING:**

The next meeting of the Board shall take place while on Monday, October 15, 2014 – 1:30 p.m.

9. **ADJOURNMENT:**

At 2:35 p.m., Connie Currey moved that the meeting be adjourned. **Carried.**

Date

Chairperson