

JOLYS REGIONAL LIBRARY BOARD

Adopted Minutes of meeting held on January 14, 2018 in St Pierre Library

Present : Heidi Gosselin (President), Eileen Dueck (Vice President and Village of St-Pierre representative), Paule Péloquin (Head-librarian and Secretary), Gaby Tétrault (RM de Salaberry council representative) Anne Dyck (RM. de Salaberry representative) Raymond Gagné (representing the Village de St Pierre council),

Motions:

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| Gosselin - Dyck | Motion to start the meeting 7:08
Carried. |
| Tétrault - Gagné | Motion to approve the agenda
Carried. |
| Gosselin - Dueck | Motion to adopt the minutes of the Sept 13 and Dec |
| Gosselin- Gagné | Motion to accept the financial statements as presented
Carried. |
| Tétrault - Dueck | Motion to accept bill payments.
Carried. |
| Tétrault - Gosselin | Motion to set forth a schedule of meetings for the year
Carried. |
| Dueck – Dyck | Motion to pay Heidi for childcare on January 21 st so that she can participate in the interviews
Carried. |
| Gosselin - Dueck | Motion to adjourn the meeting at 8:45
Carried. |

Updates / new business

- Financial statement presented.
- 11 floor rockers have arrived – the children are loving them! We also received 6 study pods from the Red River Community College. Will need to rent a RugDoctor and clean them up and add wheels for them to be fully functional.
- Proposal to update the copier/printer in St Pierre. ICSP has asked if we could allow the senior students to print color copies in the library. Their expectation is that we allow this

for free or they could provide paper once in awhile. The copier itself would be a charge of 95\$ per month plus individual copy amounts. Things to consider: the copier is a big source of income for us – colour copies are expensive and the toners are expensive as well. We are considering charging 50cents a copy for colour to our public patrons so possibly offering a reduced rate to the school ie 30 cents per copy could be charged to the school and invoiced monthly. Will defer to February when we approve a budget.

- Second reading of Policy Manual has been deferred to February
- Read through of job applications. We received 6 applications, one will be denied as it came in after cutoff. Agreement to interview all 5 remaining candidates Monday January 21st at the Service Canada Bldg. Interviewers will be Paule, Heidi, Gaby and possibly Anne and Eileen if available.
- Update on grant locator – as per last meeting Paule made a request to the company to see if we could get a group rate and see if we could bring several non-profits together. I was asked to provide non-profit numbers – there is confusion as to whether these are charitable numbers or non profit numbers. Paule to go back and get clarification
- Calendars have been marked for this year's meetings as follows:
 - January 14
 - February 25th 7 pm : annual report, stats, budget, 2nd reading policy manual
 - May 13th 7pm: possible meeting with school, 3rd reading policy manual
 - Sept 23rd 7pm: AGM prep, possible meeting with school
 - October 3rd 6:30pm: AGM
 - December 2nd 6pm: xmas year end
- Round table – request was made by Heidi to update the answering machine message at the library. Paule apologises – that was not completed from the last meeting – will do!
- **Mark your calendars the next meeting will take place February 25th at 7:00pm in the St Pierre Library**

