

# BIBLIOTHÈQUE RÉGIONALE JOLYS REGIONAL LIBRARY

June 15, 2020 – 7:00 pm / St. Pierre-Jolys

## APPROVED - Minutes

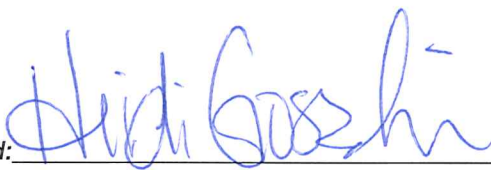
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**Present:** **Heidi Gosselin** (President)  
**Nicole Grégoire** (Head Librarian and Secretary)  
**Eileen Dueck** (Vice President and Village of St-Pierre-Jolys representative)  
**Paule Peloquin** (Village de St-Pierre-Jolys Council representative)

**Regrets:** **Gabriel Tetrault** (RM DeSalaberry Council representative)

### **Motions:**

<u>Gosselin - Peloquin</u>	<b>Motion Carried.</b>	to start the meeting 7:45 pm
<u>Gosselin - Peloquin</u>	<b>Motion Carried.</b>	to approve the agenda with change
<u>Peloquin - Gosselin</u>	<b>Motion Carried.</b>	to approve minutes from May 4, 2020
<u>Gosselin - Dueck</u>	<b>Motion Carried.</b>	to accept the financial statements as presented
<u>Gosselin - Peloquin</u>	<b>Motion Carried.</b>	to accept bill payments as presented
<u>Peloquin - Gosselin</u>	<b>Motion Carried.</b>	to approve the Volunteer Policy & Guidelines with changes
<u>Gosselin - Peloquin</u>	<b>Motion Carried.</b>	to approve use of 2019 Canada Post Community Foundation Funds to hire a Part-time Program Coordinator with change
<u>Gregoire - Dueck</u>	<b>Motion Carried.</b>	to adjourn the meeting at 9:23 pm

 Sept 2020

## *Updates / New business*

### 1. Financial Statements Presented

### 2. Bill Payment Presented

### 3. Head librarian report Presented

- EVENTS

- *TD Summer Reading Program - Board Suggest the use of outdoor space for most activities*
- *Board suggest not canvassing to local business's for donations, as most business have seen less revenue due to Covid-19*

- GRANTS

- *Manitoba Summer Student Recovery Jobs Program - Board wants to increase Julie Hochman's wage to \$12.00/h. Head Librarian to update wage accordingly*

- EMPLOYEES

- *Flex time reviewed and approved*
- *Board agreed to a parting gift for Faith Desharnais for her many years of service. Head Librarian given \$100.00 limit to purchase gift*

- ADMINISTRATIVE/OTHER

- *Paroisse de St.Pierre – Board approved letter with changes. Head Librarian to update accordingly and mail letter*
- *Covid-19 Restoration plan – Board approved the reopening of the St. Pierre location with normal operating ours. Max capacity set to 10. Limit may be increased at the Head Librarian discretion. Board in agreement that children be allowed back in the library. Head Librarian to enact changes*
- *Heritage/ICSP – Board discussed talk in the community about possible changes to the School Librarian position. Head Librarian to contact Kris Hicks, school Principle to address the rumours and to remind the school that any changes should be shared with the Library Board and must be in compliance with the Policies and Standard set by the Library Board.*

### 4. AGM

- *Discussed hosting a joint AGM with the Rat River Recreation Commission, as both are funded by the Village and the RM of DeSalaberry. Head Librarian to reach out to Josie Unrau, RRCC Coordinator and make agreements.*

5. Board Appointment

- Eileen Dueck shared that she may be stepping down from the Vice- Principle role come the fall. Discussed the fact that the 2 top positions should be held by a non-partisan representative.

6. Student Job Grants

- Head Librarian presented several scenarios to the Board. All in agreement to accept the Canada Summer Jobs Grant. Head Librarian to offer position to Zoe Larcohe.

***Tabled to next meeting:***

- n/a

***Date for next meeting: Monday, September 21, 2020 at 7:00 pm (Ecole St. Malo)***