

## ***JOLYS REGIONAL LIBRARY BOARD***

### **Adopted Minutes of meeting held on April 26, 2018 in St Pierre Library**

Present : Heidi Gosselin (President), Luc Nadeau (Village of St-Pierre councillor), Hans Gorter Carbonneau (R.M. of De Salaberry councillor) Paule Péloquin (Head-librarian and Secretary)

Regrets: Eileen Dueck (Village of St-Pierre representative), Anne Dyck ( R.M. De Salaberry representative),

#### **Motions:**

Nadeau- Gosselin                    **Motion** to start the meeting 7:03  
**Carried.**

Gosselin- Nadeau                    **Motion** to approve the agenda  
**Carried.**

Gosselin- Nadeau                    **Motion** to adopt the minutes of the Feb 8 meeting  
**Carried.**

Nadeau- Gosselin                    **Motion** to accept the financial statements from ProVue for 2017  
**Carried.**

Gosselin - Gorter                    **Motion** to adjourn the meeting 8:03  
**Carried.**

#### ***Updates / new business***

- Presentation of new Tyvek signs, one for St Pierre, one for St Malo and one to possibly be used for a float in the parade
- Presentation of draft year end financial statements by ProVue Business Group
- Update to invitation to RM meeting – Heidi and Paule attended, presented our request for a per capita rate increase - Paule was asked to supply numbers such as patron numbers and circulation stats. Hans advised that the rate increase was not approved. We had asked for \$12.44 per capita, they have only approved \$11.04 per capita. The Village de St Pierre Jolys has approved \$12,44 per capita.

- Update on grant request for PT Programs Coordinator (summer student)– we had asked for \$5745.60 and were granted half that. Advertising on Young Canada Works, Local job shop.ca, Service Canada and Facebook. No candidates yet, we are in danger of losing that grant if we don't find a university student to take the job.
- Update on grant request for 2 FT Librarian assistants for the summer. We have received word that we will get full funding for one FT position. This will be given to Katie Anderson who is a current PT employee in St Pierre and an excellent employee who works hard.
- Update on staffing requirements for St Pierre and St Malo. We are in need of at least two new part time staff in St Malo and 2 new PT staff in St Pierre. I have approached the guidance counsellors at ICSP and Real Berard to provide job descriptions and request their assistance in finding us some candidates.
- **AGM will be held on Thursday May 31st at 8:00 pm in the JOLYS Regional Library in St Pierre, need to advertise.**
- **Our next board meeting will take place that same night at 7:00pm**
- Hans suggested we look into grants from Farm Credit Community (too late for this year but possibly for next year)
- Still trying to negotiate summer hours for the St Malo library, will study the attendance stats that Aline provided and come up with a recommendation.
- **Mark your calendars – after the AGM the next meeting will take place on Thursday Sept 13 at 7:00 in the St Malo library.**