

JOLYS REGIONAL LIBRARY BOARD

Adopted Minutes of meeting held on August 14, 2017 at 4:30 in St Pierre Library

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

Regrets: Eileen Dueck (Village of St-Pierre representative), André Carbonneau (R.M. of De Salaberry councillor),

Motions:

Nadeau- Gosselin **Motion** that the agenda be approved as presented.
Carried.

Gosselin- Nadeau: **Motion** that the draft minutes of the June 21, 2017 meeting
be adopted as presented.
Carried.

Gosselin - Dyck: **Motion** that the following cheques be accepted as presented:
June cheques #5244 - #5251.
Carried.

Gosselin - Dyck: **Motion** to apply for a Library bank card / credit card through the
Caisse Populaire (Desjardins) with \$5000 limit.
Carried.

Gosselin - Dyck: **Motion** to accept the new fall hours for St Malo – option three
Carried.

Gosselin - Dyck: **Motion** to adjourn the meeting at 5:15 p.m.
Carried.

Librarian Report:

- Account transaction statements for June and July as well as the current Profit/Loss statement to date.
- We received \$51,665.50 from MB Sport Culture and Heritage along with a letter advising that we must spend \$15,519.00 on collection development.
- All fiction and non fiction books have been weeded to cull out any damaged books. The collection has been depleted now by over 2800 copies in 2017

- I now have a healthy list of volunteers to assist with weeding and cleaning and organizing – 48 volunteer hours have been logged thus far
- Update on shelving – the School Shops program has denied our request to build library shelving. Have purchased two more IKEA shelf units and need to find someone to build a base for each. Small display shelving (used) has been purchased (from Artist Pivot) and painted and is currently in use at the library
- Our Parliament Hill Canadian Flag is now on display at the library along with its accompanying certificate. The next Chamber Bulletin will have an article on the flag which we hope will generate pride and interest in the community and increase visitors to the library.
- Update on the summer reading program – 75 kids in St Pierre and 35 in St Malo are participating. The Village Connection had provided us with \$500 to spend on prizes – fabulous!
- Update on staffing. Katie Anderson is the new PT librarian for St Pierre – she is working out brilliantly, works hard, very pro-active and organized and loves a tidy bookshelf. She is engaging with our patrons. Very good for a first-time job! Concern was raised by Luc that she doesn't live in the RM however she does go to ICSP and will be entering her final year in September.
- Update on programming – in conjunction with Rat River Recreation, we will be hosting a Knit Wits evening (every two weeks) and a family game night every two weeks (opposite to knit wits) to hopefully increase traffic into the library. These are held when we are already open to the public so no further expense is expected.
- Need to request the balance owing on our grant from the RM
- Librarian not hugely happy with the cleaning being offered here... the carpets were cleaned without vacuuming first... student wasn't moving the furniture so librarian did it for him. Public washroom was not cleaned 6 or 7 times this summer. For possible discussion with school board.

Discussions:

- ❖ Possible topics of articles in the Chamber Bulletin:
- ❖ - highlighting the volunteers
- ❖ - staff picks (book choices)
- ❖ - gathering of the book clubs
- ❖ feasibility of a panic button that is linked to the RCMP office

Next meeting: September 20, 2017 St Pierre Library 5:00 pm