

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

### **Adopted Minutes of meeting held on Feb 8, 2018 in St Pierre Library**

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

#### **Motions:**

Gosselin – Dueck                      **Motion** to start the meeting 5:45.  
**Carried.**

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

Gosselin- Dyck                      **Motion** to adopt the budget  
**Carried.**

Gosselin- Dueck                      **Motion** to adjourn the meeting 6:15 pm  
**Carried.**

#### **Discussions:**

- Welcome to Hans Gorter, new rep from RM DeSalaberry, replacing André Carbonneau
- Discussions on what is needed to ensure that we get support from the Village and from the RM to approve our budget into theirs
- Discussion about getting quotes for new Tyvek sign (the previous one blew away –torn- in the last wind storm)

**Next meeting:    Thursday April 26, 2018 at 7:00 at the library**