

JOLYS REGIONAL LIBRARY BOARD

Adopted Minutes of meeting held on January 16, 2018 in St Pierre Library

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

Absent: Luc Nadeau (Village of St-Pierre councillor) sent his regrets; André Carbonneau (R.M. of De Salaberry councillor) no response

Motions:

Gosselin – Dyck	Motion to start the meeting 7:25. Carried.
Gosselin- Dueck	Motion to approve the agenda Carried.
Gosselin- Dueck	Motion that the draft minutes of the December 14. 2017 meeting, be adopted as presented. Carried.
Gosselin- Dueck	Motion to adjourn the meeting 9:00 pm Carried.

Discussions:

- Review of Policy Manual – first run through – updates will be sent via email to the board members this week.
- Need to schedule an annual general meeting that will be open to the public. Librarian suggests we have one in the spring – possibly May
- Need to approve our 2018 budget asap – scheduling a meeting in early February so that we can present to the RM and to the Village

Next meeting: Thursday February 8, 2018 at the St Pierre Library 5:30 pm