

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

### **Adopted Minutes of meeting held on June 21, 2017 in St Pierre Library**

Present : Heidi Gosselin (President), Luc Nadeau (Village of St-Pierre councillor), Eileen Dueck (Village of St-Pierre representative), Paule Péloquin (Head-librarian and Secretary ).

Regrets: Anne Dyck ( R.M. De Salaberry representative), André Carbonneau (R.M. of De Salaberry councillor),

#### **Motions:**

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

Gosselin- Dueck: **Motion** that the draft minutes of the May 18, 2017 meeting be adopted as presented.  
**Carried.**

Dueck – Nadeau **Motion** that the draft minutes of the January 25, 2017 meeting be adopted as presented.  
**Carried.**

Dueck- Gosselin: **Motion** that the following cheques be accepted as presented:  
June cheques #5228-#5237.  
**Carried.**

Nadeau - Gosselin: **Motion** to accept the audited statements for 2016  
**Carried.**

Gosselin - Nadeau: **Motion** to accept 2016 annual report  
**Carried.**

Nadeau - Dueck **Motion** to approve 2017 budget as previously presented  
**Carried.**

Gosselin- Nadeau: **Motion** to adjourn the meeting at 6: 35p.m.  
**Carried.**

#### **Librarian Report:**

- Account transaction statements for April and May as well as the current Profit/Loss statement to date.
- The RM provided us with a \$10,000 first installment for the grant.

- Librarian took part in some on-site PLS training as well as an afternoon of training/networking at the Dugald library. So many great ideas were shared!
- All the VHS have been weeded out of our collection as well as all the magazines prior to 2017. The English and French biography section has now been weeded as well.
- An application was made to get a Canadian Flag that was flown on Parliament Hill.
- Application was made through the superintendant to see if a classroom of carpentry students in the division would be interested in designing and building some new shelving for us.
- Librarian was in touch with the St Malo School principal regarding her request to change the hours of operation for the St Malo public library. It's a matter of student safety. There are not very many exits in the building and they need to keep these as fire exits. It's a concern for them to have the public access the school building so freely. Labroquerie is open 3:30 to 8:30 Monday to Friday and Lorette is open 4:30 to 8:30 Tuesday, Wednesday and Thursday. Both have their libraries in with the school collection in the schools and both open to the public after school hours.
- Have interviewed Isabelle Gregoire a grade 10 student at Real Berard school for possible Part time work because Rowena won't be available for work this summer. First reference was glowing!
- Thank you notes to a list of folk who were instrumental in getting us through the 3 months without a head librarian are in the process of getting signed.
- At the time of the meeting we hadn't received word for the grant request at Village Connection (two had been submitted). On June 22<sup>nd</sup> we received \$ 2300.00 from them to help with our computer upgrades at both locations as well as money for our summer reading program prizes!

#### **Discussions:**

- ❖ possible changes to hours of operation for St Malo location
- ❖ hiring of adults rather than students
- ❖ possibility of including an aptitude test for anyone applying
- ❖ acquiring volunteers for support
- ❖ feasibility of a panic button that is linked to the RCMP office
- ❖ possibility of getting a laminator for the library and offering it as a paid service to the community
- ❖ possibility of providing Book Club kits to patrons – need to advertise
- ❖ finding someone who can build us a "book worm" for storing board books
- ❖ ensuring that our 2017 annual report cover reflects that we are St Pierre Jolys and the RM of De Salaberry

**Next meeting: Sept 27, 2017 St Pierre Library 5:00 pm**