

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

### **Adopted Minutes of meeting held on May 18, 2017 in St Malo Library**

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

#### **Motions:**

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

Gosselin- Dyck:      **Motion** that the draft minutes of the November 10th. 2016 meeting, be adopted as presented.  
**Carried.**

Carbonneau - Dyck      **Motion** to add Paule Péloquin as signing authority at the Caisse  
**Carried.**

Carbonneau- Dyck:      **Motion** that the following cheques be accepted as presented:  
May cheques #5221-#5227.  
**Carried.**

Gosselin - Dueck:      **Motion** to accept the Provincial grant application for the 2017 calendar year.  
**Carried.**

Gosselin - Dueck:      **Motion** to accept St Malo library's summer hours (same as last year)  
**Carried.**

Carbonneau - Dyck      **Motion** to hire summer student in St Malo  
**Carried.**

Nadeau- Dueck:      **Motion** to hire summer student in St Pierre  
**Carried.**

Nadeau – Gosselin:      **Motion** to purchase gift cards from local stores for both Faith and Renee for their loyalty and support during the past 3 months (see discussion below)

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

## **Discussions:**

- The draft minutes of the January 25<sup>th</sup>, 2017 are still in notes form. Heidi has advised that she will re-type the minutes. These will be brought forward for adoption at our next meeting.
- Librarian reported that our account transactions for January, February and March have now been reconciled. Copies attached.
- Librarian reported that we have not yet received any grant money in 2017 from the RM. A letter will be sent to them next week asking for a first installment.
- PLS assistance/training will occur in St Pierre Library the week of May 23<sup>rd</sup>.
- A soft copy of the 2015 Annual Report was located with PLS. We now have the soft copy in our local computer.
- Update on grants for summer students: Young Canada Works is unable to locate our application. Canada Summer Jobs posts a list of employers who have received funding for 2017 calendar year and we are not on the list. Suggestion to approach both of these anyway and ask for grace. Suggestion to approach MMF as well as the RM and the Village Connection.
- For Consideration: request from St Malo School principal to change the hours of operation for the St Malo public library. Things to consider: dig up the current MOU between us and the school board; check with Ile des Chenes and Labroquerie as their libraries are inside the schools as well; consider negotiating to 3:00 so that there is overlap between the school librarian and the public librarian; consider approaching new incoming principal in September.
- We have a new library logo. Paule has CD at the library.
- Luc Nadeau suggested we forward Thank you notes to a list of folk who were instrumental in getting us through the 3 months without a head librarian as well as the training for the new librarian. Paule will get these ready for signature for the next meeting. (see above motion)
- Heidi advised that Claudette Beaudoin has asked that she be paid not as an employee but as a contractor (consultation fees) for training Paule.

## **Approved by:**