

JOLYS REGIONAL LIBRARY BOARD

adopted Minutes of meeting held on March 31, 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)

Regrets: Luc Nadeau (Village of St-Pierre councillor), Hans Gorter Carbonneau (R.M. of De Salaberry councillor)

Motions:

Gosselin- Dyck	Motion to start the meeting 7:08 Carried.
Gosselin- Dueck	Motion to approve the agenda Carried.
Gosselin- Dyck	Motion to adopt the minutes of the January 16 and April 26 meeting Carried.
Gosselin- Dyck	Motion to accept the proposed summer hours for St Malo Carried.
Gosselin - Dyck	Motion to approve pricing structure for Summer Reading Program Carried.
Dueck- Gosselin	Motion to adjourn the meeting at 7:45

Updates / new business

- Getting very close to the bottom of the bank account. Able to fund the May 31st payroll and June 15th payroll if no bills are paid. Waiting for grants to come in. We received a letter advising of approval of grant request from the MB government.
- New summer Programs Coordinator Maxine Chartier started on Monday the 28th. We got approval for a grant that will give us half of her salary. She works 24 hours per week and will work primarily with setting up, presenting and providing the Summer Reading Program in St Pierre and St Malo.
- We have received approval of a grant request for one full time summer student. Kaitlyn Anderson will work in St Pierre for 9 weeks this summer and will assist in the organization of the collection. She starts June 25th.

- We have hired some new PT staff to fill out our compliment of staff and allow for backups if there are any emergencies.
- St Malo summer hours:
 - Tuesdays: 1 to 6 pm
 - Wednesdays: 1 to 6 pm
 - Thursdays: 10 am to 7 pm (staff will start at 9:30 that day to prepare for story time)
 - Saturdays: 10 am to 1 pm
- New pricing structure for Summer Reading Program:
 - Children whose parents have a current membership with us = \$5
 - Family rate = \$12 (most economical for families with 3 or more children)
 - max 5 kids/household
 - Children whose parents do not live in the RM = \$10
 - Family rate = \$25 (most economical for families with 3 or more children)
 - max 5 kids/household
 - ** important to note that for those from out of RM the fee also means that the family can take out books in July and August.
- A grant request will be presented to the Village Connection this week to request \$600 to assist with funding the summer reading program, games, prizes, crafts, food etc
- Paule suggested that we need to purchase a small flat screen tv, stand and blue ray player for the library as the old box tv is showing lines across the screen and the dvd player won't play blue ray. Looking to spend \$700 to \$1000. Heidi suggested that we need to research this more and think long term... should we buy a smart tv that can be mounted on the wall and used as a digital board when not used for Story time? Can this be used for evening programing at the library? We should look into the possible other uses and plan accordingly.
- **Mark your calendars the next meeting will take place on Thursday Sept 13 at 7:00 in the St Malo library.**