

JOLYS REGIONAL LIBRARY BOARD

Adopted Minutes of meeting held on 12/10/2017 - 4:30 in St Pierre 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 – arrived 5:10), Paule Péloquin (Head-librarian and Secretary) André Carbonneau (R.M. of De Salaberry councillor – arrived at 5:00),

Motions:

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| Gosselin – Dueck | Motion to start the meeting at 4:45
Carried |
| Gosselin – Dueck | Motion that the agenda be approved as presented.
Carried. |
| Gosselin – Dueck | Motion that the draft minutes of the August 14, 2017 meeting be adopted as presented.
Carried. |
| Nadeau - Gosselin | Motion that the following cheques be accepted as presented:
cheques #5252 - #5272.
Carried. |
| Carbonneau - Gosselin | Motion to provide Aline with a retirement gift,calculated at \$10 per year of service. Paule to purchase gift or gift card and get a card for her.
Carried. |
| Gosselin - Dyck: | Motion to reduce the number of public computers from 6 to 3 in St Pierre – when Faith starts Paule will discuss with her, the needs in St Malo
Carried. |
| Nadeau - Dyck: | Motion to adjourn the meeting at 6:00 p.m.
Carried. |

Librarian Report:

- Current Profit/Loss statement to date with a comparison to last year was presented
- Board advised that new accounting software is now installed and being used
- Board members have signed the documents needed for getting a library credit card

- New St Malo library hours are now posted with new signage in St Malo
- Aline Pilotte has retired after almost 10 years with the library in St Malo – discussion on appropriate gift, motion above *** purchased an outdoor “welcome” sign for \$100
- Faith Desharnais has been hired as her replacement. Faith is already on the payroll as a substitute so the transition will be fairly easy
- Facebook posts are getting a lot of “likes” and some comments and shares
- Still looking for a second hand low, long coffee table that would be suitable to stack the “see through” shelving on... *** Luc Nadeau has donated one!
- The school librarian and I have come to an agreement on the seasonal display area within the library – looks good!
- Our St Malo server has failed and Cottonwood computers was called in... it is currently up and running with a “bandaid” solution. We discussed three different options. More questions arose and so no decision was made until further information is provided *** update to be provided at the December meeting
- We were advised of an annual support contract for Deep Freeze (installed on the public computers) and we were asked if we wanted to renew for one, two or three years. IT must be advised that we are reducing the number of computers and we will likely only go with one year as the technology is changing.
- Knit Wits and Game Nights, both off to a slow start but people are starting to attend *** update for December meeting
- A donation of approximately 30 boxes of books was provided by “Judith’s Books” a book store that closed down a few years back. These are new books. The person who donated them asked if they could get a tax receipt. Paule is currently taking note of each book as it is catalogued and taking note of the dollar value of each. ** update at December meeting
- Question was asked of André if the RM had reduced the grant dollars for the library. Paule will contact Kristen Shield to find out how much. ** Christine Shield has advised that our original amount of \$44,177 was reduced by \$5000. We will now receive a total of \$39,177 from the RM for 2017.
- Paule will also find out what the dollars per capita is for other libraries so that we can compare as the funding is very tight and we cannot afford to run with reduced funding. ** request was made to PLS and the results will be shared at the next board meeting
- André advised that the school division is bringing in a fibre optic cable to connect all the schools in the division. Paule will ask the principal if that means that we can use that for internet... as MTS internet has been unreliable since September.*** Paule has since spoken with Pascal, he says that there might be an issue with a public entity on the same line as the school but he will find out, he also says that the connection will not be live until December 2018.
- André asked if we had received a \$30,000 grant from Hydro in 2015... pretty sure it’s a no but Paule to check the annual report and the financials and report back. **** the 2015 report doesn’t show any receipt of such a grant.
- A group shot was taken of the board members to update the website.

Next meeting: Thursday December 14th at Lucky Luc’s at 5:30