

JOLYS REGIONAL LIBRARY BOARD

adopted Minutes of meeting held on September 13, 2018 in St Pierre Library

Present : Heidi Gosselin (President), Eileen Dueck (Village of St-Pierre representative), ,
Paule Pélouin (Head-librarian and Secretary), Mona Fallis (representing the Village de
St Pierre council), Hans Gorter (RM de Salaberry council representative)
Regrets: Anne Dyck (RM. de Salaberry representative)

Motions:

Gorter- Gosselin	Motion to start the meeting 6:58 Carried.
Dueck- Gosselin	Motion to approve the agenda Carried.
Gorter- Gosselin	Motion to adopt the minutes of the May 31 meeting Carried.
Gosselin- Gorter	Motion to accept the financial statements as presented Carried.
Dueck - Gorter	Motion to pay bills as presented Carried.
Dueck- Gorter	Motion to adjourn the meeting at 7:48

Updates / new business

- Financial statement presented, we seem to be in step with last year's spending although there is a reduction in wage spending – several reasons were discussed.
- New shelving is now in place for 3.5 rows in the St Pierre library –There were 24 volunteers who came on a Saturday in July to help with the dismantling of the old and the building of the new shelves. Six volunteers came on the Sunday to complete the task. Update provided on where the old wooden shelving units went: the school took 13, St Malo library took 4, the Village connection took 6, we repurposed 6 units within the library and some volunteers took some as well. We hope that the RRCC will have more shelves available for us this fall.
- Paule is looking at investing in some childrens furniture, particularly floor rockers – will get a sample in to try and if they work out will order 10 and see if she can get a grant to pay for them.

- The TV and stand that used to be in St Malo has been moved to St Pierre – this gives more room in the St Malo library and allows St Pierre to dispose of the tiny old tv that wasn't working well.
- Staffing: we had a great summer staff! The Programs Coordinator (Maxine Chartier) did a great job and before leaving she put all her research and information on a memory stick so that it will be easy to get the summer reading program going next summer. Gillian was a huge help in St Malo. Katie Anderson was instrumental in helping the St Pierre library with all the summer projects (re-cataloguing and spine-labelling). Lexi Gosselin is a Part timer who just started in the summer and will continue on through the school year. She works in both St Pierre and St Malo. We have just received a resignation letter from Rowena who has been working part time in St Pierre for a couple of years. We will need to replace her. Paule has just started training a new person but it might not work out so if board members can suggest someone – please do so asap!
- St Malo library is seeing some changes in their school staffing. Paule spoke to Julie, directrice of St Malo school and she advised that the former school librarian is now a full time secretary at the school. They only have the budget for one person (Joelle) to work 3.5 hours per week in the library. Joelle will be responsible for scanning the books in and out during the school day. There likely will not be time for her to shelve all the returns so Julie has asked that the public librarian do that – I have agreed. Discussion also occurred regarding a keyboard that is now housed in the library in front of a bookshelf. Paule has asked that it be on wheels and moved aside during public library hours.
- Discussions were had regarding our concerns for the future of libraries and our MOUs with the RRVSD. Heidi to investigate and attend a school board meeting.
- A meeting is scheduled for Monday September 17th in the library for a PLS rep and members of the FMBM..*** update, two reps came, one from St Georges and one from Notre Dame de Lourdes as well as Denise from PLS and Marie from a company in Quebec who gave us a presentation on an elibrary platform for French books.
- Update on having representatives on the board from the Village council and from the RM council. Mona Fallis attended tonight in light of the recent passing of our friend Luc Nadeau. Local elections are set for October. Both councils will then appoint reps for our board.
- Hans suggested that Paule look into getting a Farm Credit grant.

- **Mark your calendars the next meeting will take place on November 29th: we will meet at the St Malo library at 5:30 so that we can all see the challenges and opportunities first hand and then continue the meeting at Lucky Luc's at 7:00.**